

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
Underhill Town Hall  
Tuesday, February 28, 2017, 6:00 p.m.**

- 6:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 6:01 p.m. Public Comment Period
- 6:06 p.m. Lister vacancy
- 6:20 p.m. Access permits: Continued Preliminary Access Application for Marias/IS318, Preliminary Access for Chamberlin/RV097 with grade waiver request
- 6:30 p.m. New Business: Town Hall Furnace, 2017 Mud Season Road Posting
- 6:40 p.m. Old Business: Town Land Contract (Weir, PH157), Green Mountain Power LED Streetlights
- 6:50 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard Minutes of the February 14, 2017 Regular Meeting
- 6:55 p.m. Member Items, Correspondence, Announcements, Schedule,  
The next regularly scheduled Selectboard Meeting will be March 14, 2017.
- 7:00 p.m. Executive Session: To receive advice of counsel and to discuss pending or probable litigation re: Repa Road, Warner Creek, Demarest, Piney Grove per 1 VSA §313(a)(1)(E) and (F).
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)