

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, March 17, 2015, 6:00 p.m.**

- 6:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda**
- 6:05 p.m. Public Comment Period**
- 6:10 p.m. Dillon Access Permit (BE031)**
- 6:30 p.m. Old Business:** FEMA HGMP VT539, Deane Road Culvert Replacement, Purchasing Procedures
- 6:45 p.m. New Business:** Laptop Purchase, Schoolhouse #5, Spring Road Posting, Conservation Commission
- 7:00 p.m. Warrants and Minutes**
Review/Approve current Warrants and the Selectboard minutes of the March 3 2015 Regular Meeting and the March 10, 2015 Special Meeting.
- 7:10 p.m. Member Items, Correspondence, Announcements, Schedule**
The next regularly scheduled Selectboard meeting will be March 31, 2015.
- 7:15 p.m. Executive Session Legal Matter**
- 7:45 p.m. Adjourn Selectboard Meeting (tentative)**