

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, April 25, 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. RaMona Sheppard, Finance Director's Quarterly Report,
- 6:15 p.m. Listers / Appraiser Service – data and discussion of options
- 6:45 p.m. Executive Session: 1 VSA §313(a)(3) the appointment, employment or evaluation of a public officer or employee.
- 7:00 p.m. Energy Committee, Update on Jeffersonville Commuter
- 7:05 p.m. New Business: Appointments to Town Volunteer Boards, Committees and Commissions, Reappointment of CSWD Commissioners, 2017 Green Up Day Funds, 2017 Local Emergency Operations Plan, Underhill Conservation Commission anticipated spending, PACIF Safety Grant, OSH#5 Environmental.
- 7:40 p.m. Old Business: Bernie Peine Chair Underhill Recreation Committee, Winter Sand Hauling
- 7:50 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the April 11, 2017 Selectboard Meeting.
- 7:55 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be May 9, 2017.
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)