

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Clerk's Office
Tuesday, August 5, 2014, 6:00 p.m.**

- 6:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda**
- 6:05 p.m. Public Comment Period on Items not on the Agenda**
- 6:10 p.m. Recreation Committee**
- 6:30 p.m. Old Business:** CIP, Town Hall Renovations, Town Garage Roof Remediation, Roaring Brook/Meadow Lane flooding,
- 6:50 p.m. New Business:** Landfill Post Closure Certification, Better Back Roads Grant Agreement, CUSI Intergovernmental Agreement, Joint Land Use Study at Ethan Allen Firing Range.
- 7:15 p.m. Warrants and Minutes**
- Review/Approve current Warrants and the July 22 and 25, 2014 Selectboard Minutes
- 7:25 p.m. Member Items, Correspondence, Announcements, Schedule**
Next regularly scheduled meeting August 19, 2014 is canceled; a make up/Special Meeting is scheduled for August 12, 6:00PM
- 7:30 p.m. Adjourn Selectboard Meeting (tentative)**