

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, December 9, 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. Joint Meeting with Development Review Board**
- 7:30 p.m. Maple Leaf Farm, Property Tax Exemption 32 VSA §3802(4) and §3832(7)**
- 7:50 p.m. Access Permit, Phil Jacobs (JB008)**
- 8:10 p.m. Old Business:** Tupper Road Speed Study, FEMA HMGP VT539, Engineer design estimate for Deane Road Culvert
- 8:15 p.m. New Business:** Poker Hill School Solstice Celebration, October 2014 Groundwater and Supply Well Sampling Results, Proposed Change to Selectboard Rules of Procedure
- 8:30 p.m. Warrants and Minutes**
- Review/Approve current Warrants and the November 25 and December 2, 2014 Selectboard Minutes
- 8:45 p.m. Member Items, Correspondence, Announcements, Schedule**
The next regularly scheduled Selectboard meeting is December 23, 2014, 6:00PM. A Special Meeting held jointly with the Town of Jericho Selectboard will be held December 10 at 7:00PM at UJFD stationhouse, 420 VT Route 15.
- 9:00 p.m. Adjourn Selectboard Meeting (tentative)**