

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
Underhill Town Hall  
Tuesday, December 20, 2016, 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. Executive Session  
1 VSA §313(a)(3) the appointment, employment or evaluation of a public officer or employee
- 6:20 p.m. New Business: Energy Committee, Poker Hill School Winter Parking Waiver, CY17 Water Quality Testing Contract, FY16 Audit Management Representation Letter, Town Garage
- 6:40 p.m. Third Pass FY2018 Town Budget
- 7:40 p.m. Warrants and Minutes: Review/Approve current Warrants, the Selectboard Minutes of the December 6, 2016 Regular meeting
- 7:50 p.m. Member Items, Correspondence, Announcements, Schedule,  
The next regularly scheduled Selectboard meeting will be January 3, 2017 which will be preceded by a 5:30 p.m. Public Hearing on the proposed FY2018 - FY2023 Capital Improvement Program and Capital Budget
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)