

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, December 22, 2015, 6:00 p.m.**

- 6:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 6:01 p.m. Public Comment Period
- 6:05 p.m. Lamphere Access Permit Application (BE116)
- 6:15 p.m. Barred Woods LLC Access Permit Application (PH549)
- 6:25 p.m. PZA Vacancy / Position Structure
- 6:35 p.m. Hill (VT485) and Rawson (CH440T): re: Proposed Boundary Line Adjustment between properties in Town Contract and Current Use Contracts
- 6:50 p.m. FY 2016-2017 Budget Discussions
- 7:30 p.m. New Business: Final Audit FY14-15, CCRPC FY17 Work Program
- 7:40 p.m. Old Business: Certificate of Compliance Zoning Fee,
- 7:50 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard Minutes of the December 8 Regular and December 22 Special Meetings.
- 7:55 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be January 5, 2016
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)