

**TOWN OF UNDERHILL
SELECTBOARD MEETING
TOWN HALL
AGENDA**

Thursday February 7, 2008 at 6:00 PM

- 6:00 PM: Meeting Called to Order**
- **Orders**
 - **Minutes from 1-24-08 Accepted**
 - **Review of Steve's Information re: New Road Gravel Pit**
- 6:30 PM: Brian Gray VT Gas Systems/Planning Commissioners**
- 7:00 PM: Dick and Barbara Albertini and Carolyn Gregson, New Road Gravel Pit, Discussion**
- 7:30 PM: Joint Meeting with the Recreation Committee**
- **Expand Membership to Seven Member**
 - **Establish a Reserve Fund for Recreation budget**
 - **Survey Results**
 - **Town Meeting Activities**
 - **Town Pond Area:**
 - ❖ **VLCT Liability Advice**
 - ❖ **911 Pull Box vs. Phone**
 - ❖ **Pond Dredging/Pull out Pipes**
 - ❖ **Lifeguard**
 - ❖ **Basketball Court**
- **Other Business/Mailbag**
- Adjourn**