

**TOWN OF UNDERHILL  
SELECTBOARD MEETING MINUTES**

**Thursday, February 24, 2011**

Present: Dan Steinbauer – Selectboard Vice Chair, Steve Owen – Selectboard, Faith Brown –  
Interim Administrator

**7:10 PM Public Meeting on Ballot Items to be voted on at Town Meeting:**

*TOWN OF UNDERHILL ANNUAL TOWN MEETING  
MARCH 1, 2011*

*The legal voters of the Town of Underhill, in the County of Chittenden, State of Vermont, are hereby notified and warned to meet at Browns River Middle School, in Jericho, Vermont on March 1st, 2011 at 9 o'clock in the morning to transact the following business (Voting for all Australian ballot articles will be from 7a.m. to 7p.m. at Browns River Middle School):*

- Article 1 To elect a Moderator for the ensuing year.*  
*Article 2 To hear and accept the reports of the Town Officers.*  
*Article 3 Shall the Town authorize all taxes be paid to the Treasurer as provided by law?*  
*Article 4 Shall the Town vote a budget to meet expenses and liabilities of the Town?*  
*Article 5 Shall the voters of the Town of Underhill designate the Town as a Clean Energy Assessment District pursuant to 24 V.S.A. § 3261(a) for the purpose of authorizing the Town to enter into written agreements with eligible owners of real property to incur indebtedness for or otherwise finance projects relating to renewable energy and energy efficiency undertaken by the owners of real property within the boundaries of the town, the costs of which to be levied as a special assessment on the real property owner's tax bill?*  
*Article 6 To transact any other business thought proper when met.*

**AUSTRALIAN BALLOT QUESTIONS**

- Article 7 To elect all Town Officers as required by law.*  
*Article 8 Shall the proposed Unified Land Use and Development Regulations that were approved by the Selectboard on December 16, 2010 after hearings by the Planning Commission on November 3rd and 10th, 2010 and the Selectboard on December 14<sup>th</sup> and 15<sup>th</sup>, 2010 be adopted?*

Dan Steinbauer calls the hearing to order. Recognizing that no members of the public were in attendance, all members of the Selectboard agree to adjourn.

**7:20 PM Hearing Adjourned.**

Respectfully submitted,  
Faith I. Brown  
Interim Administrator

Read and Approved as submitted/amended

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Dan Steinbauer

Date