

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
January 2, 2014**

**5:30 p.m, Executive Session**

- Personnel Issue

**6:00 p.m. Regular Meeting**

- 6:00 p.m. Call Selectboard Meeting to Order**
- 6:01 p.m. 2015 – 2020 Capital Improvement Public Hearing**
- 6:31 p.m. Public Comment**
- 6:45 p.m. Town Clerk Sherri Morin**
- Reserve Fund
  - Computerization
- 6:50 p.m. Old Business: Mike Weisel / Town Hall Renovations, FY 14/15 Budget**
- 7:00 p.m. New Business: Social Service Agency Appropriation Policy re: CUSI and CVOEO**
- 7:15 p.m. Warrants and Minutes**
- Review/Approve current Warrants and the 12/09/13, 12/19/13 and 12/30/13 Selectboard Minutes
- 7:30 p.m. Announcements/Schedule**
- Next Selectboard Meeting: 01/08/14, 6:00 p.m.  
Public Hearing on proposed Amendments to the Town of Underhill Unified Land Use and Development Regulations
- 7:35 p.m. Adjourn meeting.**