

**TOWN OF UNDERHILL
CAPITAL IMPROVEMENT PROGRAM PUBLIC HEARING
&
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, January 6, 2015, 6:30 p.m.**

- 6:00 p.m. Capital Improvement Program Public Hearing 2016-2021 CIP**
- 6:30 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda**
- 6:35 p.m. Public Comment Period**
- 6:40 p.m. Energy Committee, Solarized Underhill**
- 7:05 p.m. Town Clerk, Town Meeting Australian Ballot Questions**
- 7:20 p.m. Town Finance Director, FYE June 30, 2014 Audit results, FY15-16 Budget, FY14-15 Reports**
- 7:45 p.m. Access Application, Arnold & Paula Baizley (PV623)**
- 8:00 p.m. Old Business:** Town Garage, Engineer design estimates for Deane Road Culvert, Repa Road, CCRPC FY16 Work Plan, Landfill Recertification
- 8:30 p.m. New Business:** Rollover of highway employees unutilized vacation hours
- 8:35 p.m. Warrants and Minutes**
- Review/Approve current Warrants and the December 23, 2014 Selectboard Special Meeting Minutes
- 8:45 p.m. Member Items, Correspondence, Announcements, Schedule**
The next regularly scheduled Selectboard meeting is January 20, 2015, 6:00PM.
- 9:00 p.m. Adjourn Selectboard Meeting (tentative)**