

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
January 16, 2014**

6:00 p.m. Regular Meeting

- 6:00 p.m. Call Selectboard Meeting to Order**
- 6:05 p.m. Public Comment**
- 6:10 p.m. Corey Draper**
- Discussion re: denial of insurance claim
- 6:25 p.m. New Business:** Appointment of Administrative Officer IAW 24 VSA §4448(a), Access Permit Application of Andrew Grab (IS449), Access Permit Application of Richard Villeneuve Trust (RA068T), 2014 Certificate of Highway Mileage, Letter of Agreement with Vermont Department of Taxes re: NEMRC, VT Rural Fire Protection Task Force request for funding, consideration of the tax exempt status of Maple Leaf Farm Associates, Roaring Brook/Underhill Flats
- 7:10 p.m. Old Business:**, FY 14/15 Budget (resolution to adopt), Proposed Land Use Bylaw Amendment (resolution to: accept as presented – *or* - accept with minor changes –*or* – send back to Planning Commission for major changes) Town Hall Renovations, Contract with ACS; Agreement For Information Technology Products and Services, CIP Certificate of Adoption, Local Sidewalk LPM contract
- 7:50 p.m. Warrants and Minutes**
- Review/Approve current Warrants and the 01/02/14 and 01/08/14 Selectboard Minutes
- 7:55 p.m. Announcements/Schedule**
- Next Selectboard Meeting: 01/30/14, 6:00 p.m.
- 8:00 p.m. Adjourn meeting.**