

**TOWN OF UNDERHILL
SELECTBOARD REGULAR MEETING AGENDA
Underhill Town Hall
Tuesday, February 27, 2018, 6:00 p.m.**

- 6:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 6:01 p.m. Public Comment Period
- 6:06 p.m. On Call Stipend Methodology, RaMona Sheppard, Finance Director Human Resources Manager
- 6:30 p.m. Presentation and Review of FY16-17 Audit, A.M. Peisch & Company, LLP
- 7:00 p.m. New Business: Lea Van Winkle interview for Planning Commission vacancy, Lister Certificate of No Appeal or Suite Pending re: April 1, 2017 Grand List
- 7:15 p.m. Access permit: David & Karen Laurie, (FL012)
- 7:25 p.m. Nate Sullivan, Road Foreman, General Highway issues
- 7:55 p.m. Old Business: Underhill Jericho Fire Department Substation Discussion
- 8:20 p.m. Warrants and Minutes: Review/Approve current Warrants and the minutes of the February 13, 2018 Regular Selectboard Meeting.
- 8:25 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting is March 13, 2018
- 8:30 p.m. Adjourn Selectboard Meeting (tentative)