

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
Underhill Town Hall  
Tuesday, May 12, 2015, 6:00 p.m.**

- 6:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda**
- 6:05 p.m. Public Comment Period**
- 6:10 p.m. Public Hearing on Draft Town Plan**
- 6:45 p.m. Albertini Preliminary Access Approval (PV109)**
- 7:05 p.m. Deane Road Culvert Replacement Engineering RFP Bid Opening**
- 7:15 p.m. Old Business:** FEMA HMGP VT539, Village Center Designations, Town of Rutland Solar Siting Petition, Access Process Determinations
- 7:35 p.m. New Business:** Town Land Contracts (Silpe/SO013, Weber/UE191, Baron/PH480, Reynolds & Bryant PV354),
- 7:45 p.m. Warrants and Minutes**  
Review/Approve current Warrants and the Selectboard minutes of the April 28 2015 Regular and Special Meetings.
- 7:50 p.m. Member Items, Correspondence, Announcements, Schedule**  
The next regularly scheduled Selectboard meeting will be May 26, 2015 at 6:00PM. A Special Meeting is scheduled for Noon on May 26, to open RFP bids to allow for staff review prior to Regular Meeting. Draft Town Plan Public Hearing on Wednesday, May 20, 6:00 p.m.
- 8:00 p.m. Executive Session: Legal Matters re: Repa Trail (1 VSA §313(a)(1)(E-F))**
- 8:15 p.m. Adjourn Selectboard Meeting (tentative)**