

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, June 9, 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. Piney Grove – Presentation by Watershed Consulting Associates, LLC (Andres Torizzo)**
- 6:40 p.m. Winter Sand Hauling – Opening of bids and possible action**
- 6:50 p.m. Access Permit Applications**
William Eben & Christina Widlund (JB008),
Cindy and Tim Stotz (53 McClellan Farm Rd)
- 7:10 p.m. Old Business:** FEMA HMGP VT539 Demolition, Deane Road Culvert, Town Plan Adoption
- 7:20 p.m. New Business:** Underhill-Jericho Fire Department Audit Report June 30, 2014; Harvey Road press release re completed repairs; Vermont Gas excavation; Boyden request; Recreation committee Capital Improvement Plan request; landfill inspection report; landfill spring 2015 site visit; Boyden/Rondeau access issue
- 7:25 p.m. Warrants and Minutes:** Review/Approve current Warrants and the Selectboard minutes of the May 26, 2015 Regular Meeting.
- 7:35 p.m. Member Items, Correspondence, Announcements, Schedule**
The next regularly scheduled Selectboard meeting will be June 23, 2015.
- 7:40 p.m. Executive Session (if needed):** Pending Litigation and receive advice of counsel re: Repa Trail, Fuller Road (1 VSA §313(a)(1)(E-F))
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)**