

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
Underhill Town Clerk's Office  
Tuesday, July 22, 2014, 6:00 p.m.**

- 6:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda**
- 6:05 p.m. Public Comment Period on Items not on the Agenda**
- 6:10 p.m. Department Heads: Departmental Statuses**
- 7:00 p.m. Old Business:** CIP, Town Pond, Town Hall Renovations, Town Garage Roof Remediation, Roaring Brook/Meadow Lane flooding, Underhill Center Traffic Calming,
- 7:30 p.m. New Business:** Internal Financial controls (IAW 24 VSA §1571),
- 7:50 p.m. Warrants and Minutes**
- Review/Approve current Warrants and the July 8, 2014 Selectboard Minutes
- 7:55 p.m. Member Items, Correspondence, Announcements, Schedule**  
Work Session re: CIP July 25, 2014 8:30AM  
Next regularly scheduled meeting August 5, 2014 6:00PM
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)**