

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING AGENDA
Underhill Town Hall
Tuesday, December 5, 2017, 6:15 p.m.**

- 6:15 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 6:16 p.m. Public Comment Period
- 6:21 p.m. Access permit: Poker Hill School (PH216)
- 6:35 p.m. New Business: Poker Hill School Winter Parking Waiver, Draft Town Meeting Articles
- 6:50 p.m. Old Business: Draft Glebe and Lease Land Conveyance Policy, 2020 Census LUCA
- 7:05 p.m. Road Foreman, General Highway Items
- 7:20 p.m. FY18-19 Budget Second Pass,
- 8:15 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the November 21, 2017 Regular Meeting.
- 8:20 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled meeting is December 19, 2017. The second Public Hearing for the proposed changes to the Zoning Regulations is warned for 6:00 p.m. on December 12, 2017.
- 8:30 p.m. Adjourn Selectboard Meeting (tentative)

- Note: Special Meeting will be preceded by the first of two Underhill Selectboard Public Hearings on the Proposed Changes to Zoning Regulations starting at 5:30 p.m.