

**TOWN OF UNDERHILL  
ENERGY COMMITTEE AGENDA  
Underhill Town Hall  
6:30 P.M. Wednesday, April 11, 2018**

- 6:30 p.m. Call Meeting to Order**  
adjustments to Agenda
- 6:32 p.m. Public Comment Period**
- 6:37 p.m. Review/Approve Minutes from March 14, 2018**
- 6:40 p.m. Town energy plan**
- working with PC as advisors
- 6:50 p.m. UEC Facebook page**
- presentation
  - next steps
- 7:00 p.m. Solar Project Options**  
Meeting with Select Board 3-27-18  
Conversations with developers
- Landfill Proposal status
- latest developments
  - how to proceed
  - liaison with Conservation Commission
- Gravel Pit
- pro's and con's
  - how to proceed – develop list
- 7:45 p.m. Committee Operations**
- conflict of interest form
  - open meeting law review – follow up with VLCT
  - election of Chair, Vice Chair, Secretary
  - year going forward: priorities
  - Next regularly scheduled meeting – May 9, 2018
- 8:00 p.m. Adjourn Energy Committee Meeting**