

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, February 12, 2019, 6:00 p.m.**

- 6:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 6:01 p.m. Public Comment Period
- 6:06 p.m. New Business: Kermit Blaisdell, Assessor - FY2023 Reappraisal, Hall/BL004
Access Permit, Bob Heiser, Vermont Land Trust – PV079
- 7:00 p.m. Old Business: HRA Plan Documents, Draft Ballot Question Information Sheet,
Review of Town Finance Report / Budget process
- 7:20 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard
minutes of the Meeting of January 29, 2019.
- 7:30 p.m. Member Items, Correspondence, Announcements, Schedule, The next regularly
scheduled Selectboard meeting will be February 26, 2019 and will include Public
Informational Hearing on Town Meeting Ballot Questions.
- 7:40 p.m. Executive Sessions
- 1 VSA §313(a)(1)(E)-(F) to review pending or probable civil litigation to which the
public body is or may be a party and to review confidential attorney-client
communications made for the purpose of providing professional legal services.
- 1 VSA §313 (a)(3) Appointment or employment or evaluation of a public officer or
employee.
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)