

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
Underhill Town Hall  
Tuesday, April 2, 2019, 4:00 p.m.**

- 4:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 4:01 p.m. Public Comment Period
- 4:06 p.m. Executive Session
- Under 1 VSA §313(a)(1)(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.
- 4:40 p.m. Brad Holden, FEMA Mapping project update
- 5:00 p.m. New Business: Town Land Contract Renewals, Human Resources Consultant Proposal, Historical Society District 5 Schoolhouse Shed proposal.
- 5:35 p.m. Old Business: CO detectors for Town Trucks
- 5:40 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the March 21, 2019 Meeting.
- 5:50 p.m. Member Items, Correspondence, Announcements, Schedule,  
The next regularly scheduled Selectboard meeting will be April 18, 2019 at 6:00 p.m.
- 6:00 p.m. Executive Session
- Under 1 VSA §313(a)(3) 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.
- 6:10 p.m. Adjourn Selectboard Meeting (tentative)
- 6:11 p.m. Selectboard convenes as Liquor Control Board  
2019 Liquor and Tobacco License applications
- 6:20 p.m. Adjourn Liquor Control Board (tentative)