

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, April 11, 2017, 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. Alan Morse, Contract hauling
- 6:15 p.m. Board of Listers
- 6:30 p.m. Executive Session: 1 VSA §313(a)(3) the appointment, employment or evaluation of a public officer or employee.
- 6:50 p.m. New Business: Bernie Peine Chair Underhill Recreation Committee Town Meeting Survey Results, Appointments to Town Volunteer Boards, Committees and Commissions, Road Commissioner general discussion, Annual VTrans certifications
- 7:20 p.m. Old Business: Glebe Lease land, Applications for FY18 VTrans Class 2 Paving and Structures grants
- 7:30 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the March 28, 2017 and April 4, 2017 Selectboard Meetings.
- 7:40 p.m. Executive Session: 1 VSA §313(a)(1)(E)-(F) to review confidential attorney-client communications made for the purpose of providing professional legal services relative to Repa Trail, Demarest, O'Leary and pending litigation matters and consultations.
- 8:15 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be April 25, 2017.
- 8:20 p.m. Adjourn Selectboard Meeting (tentative)