

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Thursday, April 18, 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. Stacey Turkos Interview for Vacancy on Planning Commission
- 6:15 p.m. New Business: Town Park Plantings Girl Scout Troop 30108, Local Emergency Management Plan, Reappointment of Town Health Officer, Underhill Center Post Office floor, Memorial Day Parade
- 6:45 p.m. Old Business: Bridge #8 RFP, Flats Sidewalk update
- 6:55 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the April 2, 2019 Special and Regular Meetings.
- 7:00 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be May 7, 2019.
- 7:10 p.m. Executive Sessions (tentative).
- Discussion of the proposed contracts under the provisions of Title 1, VSA, Section 313(a)(1)(A).
- Discussion of pending or probable civil litigation that the Town is a party to and to have confidential attorney-client communications under the provisions of Title 1, VSA, Section 313(a)(1)(E and F)
- 7:30 p.m. Adjourn Selectboard Meeting (tentative)