

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
Underhill Town Hall  
Tuesday, May 09, 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. Nate Sullivan 2017 Truck Purchase
- 6:15 p.m. CSWD Budget Presentation
- 6:25 p.m. Jeremy Salvatori, P.E., VTrans, re: RT 15 Culvert Replacement
- 6:45 p.m. Energy Committee, Update on Jeffersonville Commuter
- 7:15 p.m. Access Permits: Quante / MV018  
Viggato / FU023
- 7:45 p.m. New Business: Results of 4/26/17 Executive Session 1 VSA §313(a)(3) the appointment, employment or evaluation of a public officer or employee, Appointments to Town Volunteer Boards, Committees and Commissions, Bernie Peine, Chair Underhill Recreation Committee, Dental Insurance
- 7:55 p.m. Old Business: Glebe Land Quit Claim Deed (HO011), Ad Hoc Transportation Committee, Old Schoolhouse RFP, Town Garage Ceiling Update, U.S. Forest Service Grant
- 8:15 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the April 25 and 26, 2017 Selectboard Meetings.
- 8:20 p.m. Member Items, Correspondence, Announcements, Schedule,  
The next regularly scheduled Selectboard meeting will be May 23, 2017.
- 8:25 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 and Albertini Easement.
- 8:45 p.m. Adjourn Selectboard Meeting (tentative)