

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, May 22, 2018, 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. Tech Group, Contract for Computer Services and Computer Warranties
- 6:20 p.m. Bid Awards: River Road Paving and Cracksealing
- 6:35 p.m. Access Permits:
Timbers (IS650) Final Access Approval
Potvin (MR027) Accessory Dwelling
- 7:00 p.m. Underhill Conservation Commission. Proposed Invasive Species treatment site, Crane Brook Management Plan
- 7:15 p.m. New Business: Suzanne Graham interview for vacancy on Jericho Underhill Park District, Emile Soisson interview for vacancy on Underhill Recreation Committee, Dental Insurance, Road Salt Usage, Bridge #8 (Pleasant Valley Road), Purchasing Policy, Fuller Road Culvert,
- 7:45 p.m. Chittenden Solid Waste District, Proposed FY2019 Budget
- 8:05 p.m. Old Business: Employee Evaluations Process
- 8:15 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the May 8, 2018 Regular Meeting and the May 16, 2018 Special Meeting.
- 8:25 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be June 5, 2018.
- 8:35 p.m. Executive Session: 1VSA §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.
- 8:45 p.m. Adjourn Selectboard Meeting (tentative)