

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, June 5, 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. Access Permits:
Marias (IS315) Final Access Approval
- 6:15 p.m. New Business: Draft changes to Land Use Code and Road, Driveway Ordinance, Access permit process discussion, H.859 New Statute on leased lands, Plow turn arounds / Intersection sightlines
- 7:00 p.m. Old Business: Purchasing Policy, River Road paving, Bridge #8 (Pleasant Valley Road), Class 4 road maintenance
- 7:35 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the May 22, 2018 Regular Meeting and the May 30, 2018 Special Meeting.
- 7:50 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be June 19, 2018.
- 8:00 p.m. Executive Session: 1 VSA §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.
- 8:15 pm Executive Session: 1 VSA §313 (a)(3) Appointment or employment or evaluation of a public officer or employee
- 8:30 p.m. Adjourn Selectboard Meeting (tentative)