

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING AGENDA
Downes Road
Tuesday, June 06, 2017, 5:00 p.m.**

- 5:00 p.m. Call Selectboard Special Meeting to Order/Adjustments to Agenda
- 5:01 p.m. Public Comment
- 5:06 p.m. Site Visit at Downes Road
- 5:40 p.m. Adjourn Selectboard Meeting (tentative)

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, June 06, 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. Executive Session: VSA §313(a)(1)(E)-(F) to review pending or probable civil litigation to which the public body is or may be a party,
- 6:30 p.m. New Business: Underhill-Jericho Fire Department
- 7:30 p.m. Old Business: Old Schoolhouse #5, RT 15 Culvert Replacement, Ad Hoc Committee discussion
- 8:00 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the May 23, 2017 Regular Selectboard Meeting.
- 8:05 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be June 20, 2017.
- 8:15 p.m. Adjourn Selectboard Meeting (tentative)