

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, June 18, 2019, 4:00 p.m.**

- 4:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 4:01 p.m. First Public Comment Period.
- 4:06 p.m. Town Policy Review. Review of Draft Public Records Policy and Review of Facilities Rental Policy, Selectboard Rules of Procedure
- 4:20 p.m. New Business: Harvey Road Jean Archibald, Peter Booth/VT413 Tax Stabilization Request, Paving and Cracksealing Proposal Review/Award, Municipal Road Grants-In-Aid, VLCT-BRS Association Health Plans, Audit Engagement Letter AM Peisch
- 4:40 p.m. Old Business: Underhill Center Post Office floor, Historical Society PV032X Boundary Question, Chittenden County Sheriff's Department FY20 Contract
- 5:00 p.m. Beartown Road Neighbors, Gravel Pit Discussion.
- 5:30 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the June 4, 2019 Regular Meeting.
- 5:35 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be July 2, 2019.
- 5:45 p.m. Second Public Comment Period.
- 5:50 p.m. Executive Session (tentative).
- Discussion of proposed contract under the provisions of Title 1, VSA, Section 313(a)(1)(A).
- Appointment or employment or evaluation of a public officer or employee under the provisions of Title 1 VSA §313 (a)(3)
- 6:45 p.m. Adjourn Selectboard Meeting (tentative)