

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, August 2, 2016, 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. Old Schoolhouse #5 Steering Committee
- 6:10 p.m. Old Business: Winter Sand Hauling bids, Hunt (RA068T) Access Permit Application
- 6:30 p.m. New Business: Review of Draft RFPs re: Town Hall Roof and River Road Cracksealing and Patching, 2016 Harvest Market: annual request to close a portion of Park Street, use of Flats Common, etc.; ArcGIS Software, Independent Contractor Professional Liability Insurance
- 7:00 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard Minutes of the July 19, 2016 Regular Meeting.
- 7:05 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be August 16, 2016
- 7:10 p.m. Executive Sessions
- Discussion of Open Highway Department Position and possible interviews, per 1 VSA section 313(a)(3).
 - Discussion to receive advice of counsel and to discuss pending litigation, re Repa Road and Demarest appeal, per 1 VSA sections 313(a)(1)(E)-(F).
- 7:45 p.m. Adjourn Selectboard Meeting (tentative)
- 7:46 p.m. Selectboard convenes as Liquor Control Board
- 8:00 p.m. Adjourn Liquor Control Board (tentative)