

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, August 15, 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. Access permit: Davis/PG051
- 6:20 p.m. Nate Sullivan, Road Foreman: General Road Work topics and updates
- 6:40 p.m. Scott Tower, Underhill Historical Society, Octoberfest
- 6:45 p.m. New Business: CUSI, Chittenden County Sherriff Department contract for FY17-18, VTrans §1111 Application re: Poker Hill Paving, Albertini Glebe Land
- 7:05 p.m. Old Business: Crockett DW011, Draft Request for Proposal,
- 7:20 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the July 31, 2017 Special Meeting and August 1, 2017 Regular Meeting.
- 7:25 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be August 29, 2017.
- 7:30 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 and to review confidential attorney-client communications made for the purpose of providing professional legal services.
- 8:15 p.m. Adjourn Selectboard Meeting (tentative)