

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
Underhill Town Hall  
Tuesday, August 16, 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. New Business: 2016 Paving Bid Opening, Town Hall Roofing Bid Opening, Preliminary Access Application of Wallace and Patricia Stone (DO011), Takeover of Town Contract (DW092); MMCTV
- 6:50 p.m. Old Business: VTrans (CH/VT 15 culvert)
- 7:00 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard Minutes of the August 2, 2016 Regular Meeting.
- 7:05 p.m. Member Items, Correspondence, Announcements, Schedule,  
The next regularly scheduled Selectboard meeting will be August 30, 2016
- 7:10 p.m. Executive Sessions
- Discussion of Acting ZA per 1 VSA section 313(a)(3).
  - Discussion to receive advice of counsel and to discuss pending litigation, re: Repa Road, per 1 VSA sections 313(a)(1)(E)-(F).
- 7:45 p.m. Adjourn Selectboard Meeting (tentative)