

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Thursday, August 22, 2019, 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. TechGroup/Services and Equipment Quote.
- 6:30 p.m. Lieutenant Bob Lucas, Vermont State Police, Traffic Control / Enforcement
- 7:00 p.m. New Business: Harvest Market Steering Committee, Dean Haller/Employee Appraisal Process
- 7:15 p.m. Old Business: Pavement Markings and Line Stripping Quotes, Town Hall Retention Basin Grant and Vendor request for 25% payment before work starts.
- 7:20 p.m. Green Lantern Group, Solar Array at 97 Beartown Road (BE097X)
- 7:35 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the August 5, 2019 Special Meeting.
- 7:40 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be September 3, 2019.
- 7:50 p.m. Executive Session (tentative).
- Appointment or employment or evaluation of a public officer or employee under the provisions of Title 1 VSA §313 (a)(3)
- Discussion of proposed contract under the provisions of Title 1, VSA, Section 313(a)(1)(A).
- Discussion of pending or probable civil litigation that the Town is a party to and to have confidential attorney-client communications under the provisions of Title 1, VSA, Section 313(a)(1)(E and F)
- 8:30 p.m. Adjourn Selectboard Meeting (tentative)