

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, August 28, 2018, 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. Crane Brook Conservation District Invasive Plant Control Discussion
- 6:20 p.m. Underhill Assessor. Town Tax Stabilization Contract Program
- 6:35 p.m. Underhill Energy Committee. Beartown Road Gravel Pit Solar Array
- 7:00 p.m. New Business: Sandy Wilmot for Vacancy on Planning Commission, Lease Land Quit Claim Deed (Bellin & Wise/RV258), Use of Town Property (VT539) for Temporary Road for Route 15 culvert replacement
- 7:15 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the August 14, 2018 Regular Meeting.
- 7:20 p.m. Member Items, Correspondence, Announcements, Schedule, The next scheduled Selectboard meeting will be September 6, 2018 due to the lack of a quorum on September 11, 2018.
- 7:30 p.m. Executive Session: 1 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.
- 7:45 p.m. Executive Session: 1 VSA §313 (a)(3) Appointment or employment or evaluation of a public officer or employee.
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)