

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, September 25, 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. Access Permits: Aaron Brillhart (Graffeo/SU041), Single Family Dwelling
- 6:15 p.m. Road Foreman. General highway issues
- 6:35 p.m. New Business: Demarest Fuller Road gravel request
- 6:40 p.m. Old Business: Request of Poker Hill School re: Reduced Speed Limit, Beartown Road Gravel Pit Solar Array
- 6:55 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the September 6, 2018 Special Meeting.
- 7:00 p.m. Member Items, Correspondence, Announcements, Schedule, The next regularly scheduled Selectboard meeting will be October 9, 2018.
- 7:10 p.m. Executive Session: 1 VSA §313(a)(1)(A) to review proposed contracts for a solar array at the former gravel pit on Beartown Road.
- 7:35 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.
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)