

**TOWN OF UNDERHILL  
SELECTBOARD REGULAR MEETING AGENDA  
Underhill Town Hall  
Tuesday, February 13, 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. Charlie Baker, CCRPC Executive Director, ECOS presentation
- 6:30 p.m. Energy Committee, Solar Array
- 7:00 p.m. Old Business: Stormwater Master Plan Update
- 7:10 p.m. New Business: Town Land Contract Ripley/MU037
- 7:15 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the January 23, 2018 Special Selectboard Meeting and the January 30, 2018 Regular Selectboard Meeting.
- 7:25 p.m. Member Items, Correspondence, Announcements, Schedule,  
The next regularly scheduled Selectboard meeting is February 27, 2018 and will be preceded by an Informational Public Hearing on Town Meeting Ballot items at 5:30
- 7:35 p.m. Executive Session: 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.
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)