

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, March 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. Organizational Meeting: Election of Selectboard officers, Adoption of 2018-2019 Schedule for Regular Meetings and Rules of Procedure, Appointment of Tree Warden
- 6:20 p.m. Watershed Consulting Associates, Underhill Stormwater Master Plan
- 6:40 p.m. RaMona Sheppard, Human Resources Manager: Lister hours and compensation
- 6:50 p.m. Executive Session 1 VSA §313(a)(3) the appointment, employment or evaluation of a public officer or employee,
- 7:05 p.m. Reappointments/Appointments to Town Volunteer Boards, Committees and Commissions
- 7:10 p.m. Access Permit Application: Stacie Lang / PV183
- 7:25 p.m. New Business: General discussion to outline key topics the Selectboard would intend to address over the coming year
- 8:25 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the February 27, 2018 Special and Regular Meetings.
- 8:35 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be March 27, 2018.
- 8:45 p.m. Adjourn Selectboard Meeting (tentative)