

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, April 24, 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. Finance Director: Payment in Lieu of Insurance, Invoice Approval
- 6:25 p.m. Access Permit: Utility work within Westman Road Right-of-Way (Tijan & Norris / WS026)
- 6:30 p.m. Old Business: Albertini Lease Land Quit Claim Deed, Review of draft 2018 RFPs
- 6:40 p.m. Col Robert Gingras, Camp Ethan Allen Training Site (CEATS)
- 7:00: p.m. New Business: Employee Evaluation schedule, Opportunities for increased use of digital media and transparency.
- 7:20 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the April 10, 2018 Meeting.
- 7:25 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be May 8, 2018.
- 7:30 p.m. Executive Session: 1 VSA §313(a)(1) the discussion of potential contract for professional services
- 7:40 p.m. Executive Session: 1VSA §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)