

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
Underhill Town Hall  
Tuesday, May 8, 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: 3<sup>rd</sup> Quarter Financial Report, Invoice Approval, Computer Warranties
- 6:30 p.m. Bid Openings: River Road Paving and Cracksealing
- 6:50 p.m. Access Permits:  
Timbers (IS650) Final Access Approval  
ReTribe Transformations (ML008+) Change of Use  
Utility work (VT Gas) within Park Street (PA023) and Meadow Lane (MD009)  
Rights-of-Way
- 7:05 p.m. Old Business: Underhill Center Speed, Chittenden County Sheriff's Department Patrol Priorities
- 7:20: p.m. New Business: Interviews for Underhill Recreation Committee vacancies, Highway Infrastructure & Equipment Committee Reappointments, Green Up Day, Underhill Energy Committee re: Solar Array
- 7:35 p.m. Discussion of Employee Evaluation Process
- 7:40 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the April 24, 2018 Meeting.
- 7:45 p.m. Member Items, Correspondence, Announcements, Schedule,  
The next regularly scheduled Selectboard meeting will be May 22, 2018.
- 7:55 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. Executive Session: 1 VSA §313(a)(1) the discussion of potential contract for professional services.
- 8:05 p.m. Adjourn Selectboard Meeting (tentative)