

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, July 3, 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. RaMona Sheppard. Finance Director. Vendor review, Tech Group Managed Service Proposal, Health Insurance Advisory Services, FY19 employee raises, FY19 Tax Rate
- 6:45 p.m. Access Permits:
Marty Baslow (WC037) Access
Douglas Edwards, Repra Trail Access and Work in Right-of-Way
- 7:05 p.m. Bid Award: Irish Settlement Culvert
- 7:15 p.m. New Business: Jericho Underhill Park District Interview with Dave Williamson for vacancy on Board of Trustees. Comcast legacy lines.
- 7:25 p.m. Old Business: Bridge #8 (Pleasant Valley Road), Selectboard Chair 4 month rotation, Employee Appraisal Schedule, Draft CIP
- 7:45 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the June 19, 2018 Regular Meeting and the June 20, 2018 Special Meeting.
- 7:50 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be July 17, 2018, preceded by a 5:30 Public Hearing on proposed amendments to zoning regulations.
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)