

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
Underhill Town Hall  
Tuesday, July 11, 2017, 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 / Human Resources: Compensatory Time, Deputy Health Officer, and Affirmation of FY17-18 Budget
- 6:25 p.m. Animal Control Issues: Duffy Hill Road and Meadow Lane
- 6:55 p.m. Access permits: Marias / IS318 and Chamberlin / CW031
- 7:15 p.m. Town Committee Vacancies, Interviews with interested residents
- 7:30 p.m. New Business: Old Schoolhouse #5 Bid Review, Class 2 Roadway Grant Agreement
- 7:50 p.m. Old Business: RT 15 Culvert Replacement, Town Hall Roofing Bid, Class 4 Road Policy
- 8:15 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the June 20, 2017 Regular Meeting and the Special Meetings of June 21 and July 5, 2017.
- 8:25 p.m. Member Items, Correspondence, Announcements, Schedule,  
The next regularly scheduled Selectboard meeting will be July 25, 2017.
- 8:45 p.m. 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.
- 9:15 p.m. Adjourn Selectboard Meeting (tentative)