

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, August 30, 2016, 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. Executive Session: Discussion of Zoning Administrator position per 1 VSA section 313(a)(3).
- 6:20 p.m. Tech Group re: Archiver proposal
- 6:35 p.m. New Business: Chamberlin Land Contract (RV097), Catherine Kearns/Planning Commission vacancy, PACIF Equipment Safety Grant
- 6:55 p.m. Old Business: VTrans (CH/VT 15 culvert), Town Hall Roof, Old Schoolhouse #5
- 7:10 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard Minutes of the August 16, 2016 Regular Meeting.
- 7:15 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be September 13, 2016
- 7:20 p.m. Executive Session: To receive advice of counsel and to discuss pending litigation re: Repa Road, per 1 VSA sections 313(a)(1)(E)-(F).
- 7:50 p.m. Adjourn Selectboard Meeting (tentative)