

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, September 12, 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. Executive Session: 1 VSA §313(a)(3) the appointment, employment or evaluation of a public officer or employee.
- 6:40 p.m. Bid Review: Pleasant Valley Road Reconstruction
- 6:55 p.m. Bid Review: Old Schoolhouse #5 Renovation
- 7:10 p.m. New Business: Winter Salt Contract, Bid Opening 2017 Crack Sealing
- 7:20 p.m. Old Business: Stevensville Road Parking, UJFD Substation, Personnel Policy, Budget Schedule
- 7:50 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the August 29, 2017 Regular Meeting and September 6, 2017 Special meeting.
- 7:55 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be September 26, 2017.
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)