

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, November 20, 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. Underhill Jericho Fire Department. First Response Service proposal.
- 6:30 p.m. Old Business: Underhill Recreation Committee Skating Rink, Finance Officer Interim Support, Bridge # 8, Ratify Special Town Meeting Results.
- 6:45 p.m. New Business: CATMA membership, Tri-Town Alternative Transportation Committee.
- 6:50 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the October 23 and November 6, 2018 Regular Meetings and the Special Meetings of October 24 and November 1, 2018.
- 7:05 p.m. Member Items, Correspondence, Announcements, Schedule, The next regularly scheduled Selectboard meeting will be December 4, 2018 preceded by a 5:30 p.m. Public Informational Hearing on the proposed changes to the Town Plan.
- 7:15 p.m. Executive Session: 1 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.
- 7:45 p.m. Adjourn Selectboard Meeting (tentative)