

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, December 4, 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. Class 4 Road Update
- 6:30 p.m. Draft Road Driveway & Trail Ordinance
- 6:50 p.m. Old Business: Underhill Jericho Fire Department - First Response proposal, Finance Officer vacancy status
- 7:05 p.m. New Business: CY19-20 Budget review, Selectboard vacancy, Articles for Town Meeting Day, Tri Town Alternative Transportation Committee Mission Statement, Applications for scoping grants for Pleasant Valley Road Bridge #7 and River Road Bike Path.
- 7:35 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the November 20, 2018 Regular Meeting.
- 7:40 p.m. Member Items, Correspondence, Announcements, Schedule, The next regularly scheduled Selectboard meeting will be December 18, 2018 preceded by a 5:30 p.m. Public Informational Hearing on the proposed changes to the Town Plan.
- 7:45 p.m. Executive Session: 1 VSA §313(a)(1)(A) to review proposed contract between the Underhill Jericho Fire Department and the Towns of Underhill and Jericho
- 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.
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)