

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, December 18, 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. Adoption of Road, Driveway and Trail Ordinance, subject to the provisions of 24 V.S.A. sections 1972, 1973.
- 6:20 p.m. Interviews with volunteers for Selectboard Vacancy
- 6:50 p.m. Old Business: Underhill Jericho Fire Department - First Response proposal, FY19-20 Budget Review Update, Draft Town Meeting Articles
- 7:05 p.m. New Business: Beartown Road Gravel Pit
- 7:10 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the December 20, 2018 Regular Meeting and Special Meetings of December 6 and December 13, 2018
- 7:20 p.m. Member Items, Correspondence, Announcements, Schedule, The next regularly scheduled Selectboard meeting will be January 2, 2019.
- 7:30 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.
- Executive Session: 1 VSA §313 (a)(3) Appointment or employment or evaluation of a public officer or employee.
- 8:00 p.m. Adjourn Selectboard Meeting (tentative)