## **TOWN OF UNDERHILL**

## **Special Selectboard Meeting**

## Underhill Town Hall - 12 Pleasant Valley Road In-person and remote access meeting (see below)

Thursday, March 21, 2024, 6:00 p.m.

6:00 p.m.	Call meeting to order/adjustments to the agenda
6:00 p.m.	Opening Public Comment
6:05 p.m.	Consider fire permit software – Parker Ripley, Underhill Fire Warden Website: <a href="https://www.burnpermits.com">www.burnpermits.com</a>
6:20 p.m.	Committee, Board, and Town Officials' appointments
6:30 p.m.	Authorize signature for FEMA grant reimbursement, town incurred expenses for 12 Dumas Road
6:35 p.m.	April 8, 2024 Solar Eclipse – continued discussion
6:50 p.m.	Underhill Animal Control issues – Jennifer Silpe-Katz, Animal Control Officer
7:05 p.m.	Mills Riverside Park dog issues – Livy Strong, and Kim Spaulding
7:20 p.m.	Town Highway Items - Russ Clark, Highway Supervisor  2024 crack sealing estimate  Discuss excavator mulch head  Mud Season update  Grader shed, damage from wind storm
7:45 p.m.	Closing Public Comment Period
7:50 p.m.	Warrants & Minutes: Review/Approve warrants, review/approve the minutes from March 14, 2024
7:55 p.m.	Member items, correspondence, announcements, schedule. The next Selectboard meeting is scheduled for Friday, April 5, 2024, which will include a public hearing to consider an Implementation Grant and get input from the public regarding the Harvest Crossing Affordable Housing initiative.
8:00 p.m.	Executive Session: 1 V.S.A. Section 313(a)(3) The appointment or employment or evaluation of a public officer or employee.

**Underhill Selectboard Meeting 3-21-2024** 

**Adjourn Selectboard meeting (tentative)** 

8:30 p.m.

Mar 21, 2024, 6:00 PM (EST)

Please join our meeting from your computer, tablet or smartphone.

https://meet.goto.com/573904869

You may also dial in using your phone.

Access Code: 573-904-869 United States: <u>+1 (224) 501-3412</u>

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