

TOWN OF UNDERHILL
SPECIAL SELECTBOARD MEETING MINUTES
In Person & Remote - Underhill Town Hall
Thursday, May 2, 2024, 12:00 p.m.

Selectboard: Robert Stone, Chair (present); Patricia Richards, Vice Chair (remote); Dan Steinbauer, Member (remote)

Town Staff: Jennifer Silpe-Katz, Brad Holden

12:00 p.m. Bob called the special meeting of the Selectboard to order.

Public comment: No public present.

12:01 p.m. Bob moves to accept the proposal for audit services from Sullivan, Powers, & Company, Dan seconds. Patty clarified the motion that the services would be for 2024 thru 2029. The Selectboard agreed as the proposal was a five-year agreement. Motion passed 3-0.

12:02 p.m. Patty moves to adjourn, Bob seconds and the motion passed 3-0.

Submitted by Brad Holden, Town Administrator.

Read and approved as submitted/amended

Robert Stone, Chair

Date