TOWN OF UNDERHILL Regular Selectboard Meeting Underhill Town Hall - 12 Pleasant Valley Road In-person and remote access meeting (see below) Thursday, January 25, 2024, 6:00 p.m.

Call meeting to order/adjustments to the agenda

6:00 p.m.

6:00 p.m. **Opening Public Comment** Town Highway Items - Russ Clark 6:05 p.m. Dump truck tire purchase Radio update Storm cleanup update Beaver dam – Corbett Road 6:30 p.m. Consider text messaging add on from CivicPlus Review/accept FY 2025 Final Budget – Version 6 6:40 p.m. Review (edit as necessary) and sign 2024 Town Meeting Day Official Warning 6:50 p.m. 7:10 p.m. Schedule public kickoff meeting for the Underhill Sidewalk Scoping Study 7:15 p.m. April 8, 2024 Solar Eclipse discussion 7:30 p.m. **Closing Public Comment Period** 7:35 p.m. Warrants & Minutes: Review/Approve warrants and the minutes from the January 11, 2024 meeting and the special meeting of January 4, 2024 and the special joint meeting with Jericho on January 4, 2024 7:40 p.m. Member items, correspondence, announcements, schedule, discuss dates for a special meeting. The next Selectboard regularly meeting is scheduled for February 8, 2024 Executive Session: 1 V.S.A. Section 313(a)(3) The appointment or employment or evaluation of a public 7:45 p.m. officer or employee. 8:30 p.m. Adjourn Selectboard meeting (tentative) Underhill Selectboard Regular Meeting Jan 25, 2024 Jan 25, 2024, 6:00 pm Please join our meeting from your computer, tablet or smartphone. https://meet.goto.com/925382773

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