

**TOWN OF UNDERHILL**  
**Organizational Selectboard Meeting**  
**Downstairs at the Underhill Town Hall - 12 Pleasant Valley Road**  
**In-person and remote access meeting (see below)**  
**Thursday, March 14, 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. Organization
- Elect Chair & Vice Chair
  - Set Regular Meeting Schedule
  - Adopt Rules of Procedure
  - Consider changing the Town of Underhill's Official Paper of Circulation from the Burlington Free Press to Seven Days
- 6:30 p.m. Selectboard moves upstairs to attend the Underhill Center Active Transportation Scoping Study presentation, details can be found by following this link:  
<https://www.underhillvt.gov/home-page/page/underhill-center-sidewalk-scoping-study-open-house-and-presentation>
- 7:00 p.m. Executive Session: 1 V.S.A. Section 313 (a) (1) (F) attorney-client communications made for the purpose of providing professional legal services to the body
- 7:30 p.m. Consider renewing digital speed control sign Traffic Suite annual subscription
- 7:35 p.m. Discuss potential dates and procedure to hold a Special Town Meeting for the election of the two newly voter created Selectboard positions
- 7:50 p.m. Closing Public Comment Period
- 7:55 p.m. Open Board of Liquor Control for the purpose of renewing Second Class Licenses for Jacobs and Wells
- 8:00 p.m. Warrants & Minutes: Review/Approve warrants, review/approve the minutes from the February 22, 2024 regular meeting and the special meeting of March 5, 2024.
- 8:05 p.m. Member items, correspondence, announcements, upcoming schedule.
- 8:10 p.m. Executive Session: 1 V.S.A. Section 313(a)(3) The appointment or employment or evaluation of a public officer or employee. (tentative)
- 8:30 p.m. Adjourn Selectboard meeting (tentative)

**Underhill Selectboard Meeting 3-14-2024**  
**Mar 14, 2024, 6:00 PM**  
Please join my meeting from your computer, tablet or smartphone.  
<https://meet.goto.com/821885621>  
You can also dial in using your phone.  
Access Code: 821-885-621  
United States: [+1 \(571\) 317-3112](tel:+15713173112)  
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