

TOWN OF UNDERHILL
SPECIAL SELECTBOARD MEETING MINUTES
In Person & Remote - Underhill Town Hall
Wednesday, March 27, 2024, 5:00 p.m.

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

Town Staff: Brad Holden

5:00 p.m. Bob called the special meeting of the Selectboard to order.

Public comment: No public present.

5:01 p.m. Bob moves authorize Stitzel, Page and Fletcher, PC to enter an appearance on behalf of the Town in Environmental Court - Docket # 24-ENV-00018 (459 Pleasant Valley Road) and allow Brad Holden to coordinate with the Town's attorney on next steps, Patty seconds. Motion passed 3-0.

5:03 p.m. Bob moves to authorize Russ Clark to contract with At Your Disposal to obtain a metal Dumpster for the clean up of the grader shed which sustained damage in the January windstorm Patty seconds. Dan asked if the sale of the metal was included in the cost? Bob understands the sale of the metal will offset the cost of the dumpster. Motion passed 3-0.

5:10 p.m. Upgrading the excavator mulch head: Dan moves to differ this discussion to a later Selectboard meeting, Bob seconds. Motion passed 3-0.

5:12 p.m. Dumpsters: Brad looked into last meetings minutes, he explained that Russ had requested two dumpsters, one for metal and one for non-metal items. Dan moved to authorize the contract of another dumpster for non-metal items as depicted in Russ's email to the Board, Bob seconds and the motion passed 3-0.

5:17 p.m. Bob wanted to address a request regarding the closing of Town Hall at 12:00 noon and to pay non-exempt staff up to three hours in order for them to be off the roads and enjoy the solar eclipse from home. Patty moves to allow all town employees to leave at noon on Monday April 8th this time allotted will be paid time off, Dan seconds and the motion passed 3-0.

5:22p.m. Bob moves to adjourn, Dan seconds and the motion passed 3-0.

Submitted by Brad Holden, Town Administrator.

Read and approved as submitted/amended

Robert Stone, Chair

Date