

**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