

TOWN OF UNDERHILL
Regular Selectboard Meeting
Underhill Town Hall - 12 Pleasant Valley Road
In-person and remote access meeting (see below)
Thursday, February 8, 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. **Town Highway Items** - Russ Clark, Highway Supervisor
- Consider and approve 2021 dump truck lease finance option
 - Consider two new accessory attachments for the 2024 Case excavator
 - Revisit Innovative Solutions Chloride Agreement
 - Storm cleanup update
- 6:25 p.m. **FY24 6-month budget review** – Jennifer Silpe-Katz, Town Finance Officer
- 6:35 p.m. **Review draft RFP for financial audit services** – Jennifer Silpe-Katz, Town Finance Officer
- 6:45 p.m. **Review/discuss a draft amendment to an Ordinance regarding street naming, numbering, and street addressing** – Amanda Bosley, Underhill E911 Coordinator
- 7:05 p.m. **April 8, 2024 Solar Eclipse discussion, discuss outside support options/Sherriff’s Department**
- 7:20 p.m. **Town Administrator Items**
- Review & sign 2024 VTRANS Mileage Certificate
 - Review & sign Municipal Energy Resilience Program (MERP) MOU
 - Energy Committee appointment
 - Confirm/announce February 26, 2024 Town Meeting Informational Hearing
- 7:35 p.m. Closing Public Comment Period
- 7:40 p.m. **Warrants & Minutes: Review/Approve warrants and consider CY 2023 vacation time roll-over and or payout for two employees and review/approve the minutes from the January 18, 2024 meeting**
- 7:50 p.m. **Member items, correspondence, announcements, schedule. The next Selectboard regularly meeting is scheduled for February 22, 2024**
- 8:00 p.m. **Executive Session (2 items): 1 V.S.A. Section 313(a)(1)(A) to discuss a potential contract agreement that may affect the Town and that premature public knowledge of said contract may put the public body at a disadvantage. And 1 V.S.A. Section 313(a)(3) The appointment or employment or evaluation of a public officer or employee.**
- 8:30 p.m. Adjourn Selectboard meeting (tentative)

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Feb 8, 2024, 6:00 PM

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