

**TOWN OF UNDERHILL**  
**Regular Selectboard Meeting**  
**Underhill Town Hall - 12 Pleasant Valley Road**  
**In-person and remote access meeting (see below)**  
**Thursday, February 22, 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. Proposed pavilion in Moore Park - Development Review application
- 6:15 p.m. Town Highway Items - Russ Clark, Highway Supervisor
- 2024 ADA Traffic Control contract
  - Replacement plow blades
  - Spring 2024 Mud Season posting
  - Town Garage heating service contract
- 6:35 p.m. Highway Infrastructure & Equipment Committee – Kurt Johnson
- FY25 VTRANS Structures Grant application (Pleasant Valley Road, Bridge 7)
  - Irish Settlement Road paving bid documents
- 6:50 p.m. Consider Clean Water Grant application – Range Road
- 7:00 p.m. Continue discussion and review draft amendment to an Ordinance regarding street naming, numbering, and street addressing – Amanda Bosley, Underhill E911 Coordinator
- 7:15 p.m. 2024 Underhill Land Contracts changes - Amanda Bosley, Assessor
- 7:20 p.m. April 8, 2024 Solar Eclipse discussion, discuss outside support options/Sherriff's Department & roads.
- 7:45 p.m. Closing Public Comment Period
- 7:50 p.m. Warrants & Minutes: Review/Approve warrants, review/approve the minutes from the January 18<sup>th</sup> & 25<sup>th</sup>, 2024 meetings and the February 8, 2024 regular meeting.
- 7:55 p.m. Member items, correspondence, announcements, schedule. The next Selectboard meeting is scheduled for February 26, 2024 which will be the 2024 Town Meeting Day Informational Hearing.
- 8:00 p.m. Executive Session: 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)

**Underhill Selectboard Meeting Feb 22, 2024**  
**Feb 22, 2024, 6:00 PM**  
Please join my meeting from your computer, tablet or smartphone.  
<https://meet.goto.com/212651517>  
You can also dial in using your phone.  
Access Code: 212-651-517  
United States: [+1 \(571\) 317-3122](tel:+15713173122)  
Get the app now and be ready when your first meeting starts:  
<https://meet.goto.com/install>

