

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING AGENDA
Underhill Town Hall
Thursday, January 23, 2020, 3:00 p.m.**

- 3:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 3:01 p.m. Public Comment Period
- 3:06 p.m. FY20-21 Budget
- 3:15 p.m. Town Meeting Articles
- 3:20 p.m. Audit Management Representation Letter
- 3:25 p.m. Road Foreman, Highway Department Purchases
- 3:40 p.m. Old Business: Roaring Brook/Dumas Road/Meadow Lane, Town Sponsorship of FEMA Buyout (DM012/Gray), Draft Selectboard Annual Town Report
- 3:50 p.m. New Business: Vermont Land Trust Winter Parking Waiver Request at Casey's Hill (MT002X), Annual Certificate of Highway Mileage, Stevensville Road Parking Issue
- 4:05 p.m. Emergency Health Order Khadka (PA005)
- 4:20 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the Regular Meeting of January 7, 2020 and January 9, 2020 Special Meeting
- 4:40 p.m. Member Items, Correspondence, Announcements, Schedule, The next regularly scheduled Selectboard meeting will be February 4, 2020.
- 4:45 p.m. Executive Sessions (tentative)
- 1 VSA §313 (a)(3) Appointment or employment or evaluation of a public officer or employee.
- Discussion of pending or probable civil litigation that the Town is a party to and to have confidential attorney-client communications under the provisions of Title 1, VSA, Section 313(a)(1)(E and F)
- 5:30 p.m. Adjourn Selectboard Meeting (tentative)