

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
Underhill Town Hall  
Tuesday, February 4, 2020, 4:00 p.m.**

- 4:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 4:01 p.m. First Public Comment Period
- 4:06 p.m. FY19 Audit review with Finance Officer and A.M. Peisch & Co, LLP
- 4:30 p.m. Executive Session: Appointment or employment or evaluation of a public officer or employee under the provisions of Title 1 VSA §313 (a)(3)
- 4:45 p.m. Receipt of 2023 Reappraisal Bids
- 4:55 p.m. New Business: Australian Ballot Questions Explanation, Contract for Poker Hill Road Reconstruction Segments C and D,
- 5:15 p.m. Old Business: Town Hall Great Room Renovation Update, Jericho-Underhill Land Trust Sledding Party
- 5:25 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the January 23 and January 29 Special Meetings.
- 5:30 p.m. Member Items, Correspondence, Announcements, Schedule,  
The next regularly scheduled Selectboard meeting will be February 20 but with a 3:00 p.m. start.
- 5:40 p.m. Second Public Comment Period
- 5:45 p.m. Executive Sessions (tentative)
- 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)
- 6:15 p.m. Adjourn Selectboard Meeting (tentative)