

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING AGENDA
Underhill Town Hall
Thursday, February 20, 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. VLCT/PACIF and Hickok & Boardman. MVP HRA Plan and Human Resource Programs
- 3:30 p.m. Mount Mansfield Community Television (MMCTV), Internet Channel, Survey Results, Request for Selectboard Feedback
- 3:45 p.m. Town Meeting Articles Explanation
- 4:00 p.m. Old Business: Reappraisal RFP, Discuss Schedule of Interviews For Road Crew Candidates
- 4:15 p.m. New Business: Accumulated Paid Time Off, Road Foreman Request to Post Roads for Spring Mud Season, Assessor Attestations for 2018 and 2019 Grand Lists, Ethan Allen Firing Range Environmental Assessment.
- 4:35 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the Regular Meeting of February 4, 2020 and Special Meeting of February 13, 2020.
- 4:45 p.m. Member Items, Correspondence, Announcements, Schedule, The next regularly scheduled Selectboard meeting will be March 3, 2020 at 4:00 p.m. Special Selectboard Meeting on February 25, 2020 at 5:30 p.m. to include 6:00 p.m. Public Informational Hearing on Australian Ballot Items.
- 4:55 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)