

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Thursday, July 18, 2019, 6:00 p.m.**

- 6:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda.
- 6:01 p.m. Public Comment Period.
- 6:06 p.m. FY2020 Municipal Tax Rate, Draft revised Accounting, Auditing and Financial Reporting Policy Review.
- 6:20 p.m. Beartown Road Neighbors, Gravel Pit.
- 6:30 p.m. Highway Infrastructure and Equipment Committee, Status of Projects.
- 6:45 p.m. New Business: 2019 Harvest Market, Koier Pine Ridge, Booth/VT413 Tax contract question, Tribute to Gael Boardman, Town Hall Retention Basin Bid Award.
- 7:10 p.m. Old Business: Road & Bridges Standards.
- 7:20 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the July 2, 2019 Regular Meeting and July 11, 2019 Special Meeting.
- 7:30 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be August 6, 2019.
- 7:40 p.m. Executive Session (tentative).

Appointment or employment or evaluation of a public officer or employee under the provisions of Title 1 VSA §313 (a)(3).
- 8:15 p.m. Adjourn Selectboard Meeting (tentative)