



Town of Underhill

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SELECTBOARD MEETING AGENDA

Underhill Town Hall – Remote Meeting

Thursday, August 20, 2020 | 6:00 p.m.

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- 6:00 p.m.** Call Selectboard Meeting to Order/Introductions/Adjustments to Agenda
- 6:01 p.m.** Public Comment Period
- 6:06 p.m.** Racial Justice
- 6:25 p.m.** COVID-19 updates
- 6:45 p.m.** Old Business
- Dumas Rd./FEMA buyout
 - Tomasi Meadow purchase, closing details
- 7:00 p.m.** New Business
- County Farm Rd. Highway #45/Butler Ln. (Cody Marsh, Town of Cambridge)
 - FY20 Financial Performance Review (Jennifer Silpe-Katz, Finance Officer)
 - Culvert purchases (Nate Sullivan, Road Foreman)
 - Fuller Rd. culvert (Kurt Johnson, Highway Infrastructure Chair)
 - Crack sealing bids
 - Authorize Stitzel, Page, & Fletcher to represent the Town on Supreme Court Docket No. 2020-208 re: Environmental Division Docket No. 129-10-19 Vtec
- 7:45 p.m.** Updates from Town Administrator
- 7:55 p.m.** Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes from August 4, 2020 and August 17, 2020
- 8:00 p.m.** Member Items, Correspondence, Announcements, Schedule, The next regularly scheduled Selectboard meeting will be Tuesday Sept. 1st, 2020 at 4:00 p.m.
- 8:05 p.m.** Executive Session to discuss the negotiating or securing of real estate purchase or lease options
- 8:30 p.m.** Adjourn Regular Selectboard Meeting

Please join the meeting from your computer, tablet or smartphone.

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