

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Thursday, September 19, 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. Underhill Jericho Fire Department, Human Resources
- 6:16 p.m. Finance Officer, FY 19 Year End Review
- 6:45 p.m. Highway Infrastructure Committee – Update on Poker Hill Road and Irish Settlement Road Reconstruction projects
- 7:15 p.m. New Business: Brian Tijan volunteer for Planning Commission vacancy (exp March, 2022)
- 7:20 p.m. Old Business: Planning Commission Grant Application Resolution, Moore Park Power Drop, FY20-21 Budget Schedule.
- 7:30 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the September 3, 2019 Regular Meeting.
- 7:40 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be October 1, 2019.
- 7:50 p.m. Executive Session (tentative).

Discussion of proposed contract under the provisions of Title 1, VSA, Section 313(a)(1)(A).
- 8:30 p.m. Adjourn Selectboard Meeting (tentative)