

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Thursday, October 17, 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. Conservation Commission Invasive Species Update
- 6:30 p.m. Highway Infrastructure Committee – Irish Settlement Road Reconstruction project and River Road Pavement Assessment CIP
- 6:50 p.m. New Business: Our Community Cares Camp FY21 Budget Request, Takeover of Local Tax Stabilization Agreements (Hoare Stone/RV128 and Franco Chase/PH436), 2020 Insurance
- 7:10 p.m. Old Business: Glebe Statute, Moore Park leveling for Ice Rink
- 7:15 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the October 1, 2019 Regular Meeting.
- 7:25 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be November 5, 2019.
- 7:35 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)
- Discussion of proposed contract under the provisions of Title 1, VSA, Section 313(a)(1)(A).
- 8:30 p.m. Adjourn Selectboard Meeting (tentative)