

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING AGENDA
Underhill Town Hall
Thursday, December 6, 2018, 1:00 p.m.**

- 1:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 1:01 p.m. Public Comment Period
- 1:06 p.m. Executive Session: 1 VSA §313 (a)(3) Appointment or employment or evaluation of a public officer or employee.
- 2:00 p.m. FY19/20 Preliminary Budget Discussions with Staff
- 4:00 p.m. Discussion re: Human Resource Consultant/Contractor option
- 4:30 p.m. Member Items, Correspondence, Announcements, Schedule, The next regularly scheduled Selectboard meeting will be December 18, 2018 preceded by a 5:30 p.m. Public Informational Hearing on the proposed changes to the Town Plan.
- 4:35 p.m. Adjourn Selectboard Meeting (tentative)