

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Thursday, December 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. Lease Land
- 6:20 p.m. FY20-21 Budget, Preliminary Budget Review.
- 7:00 p.m. Meadow Lane, Dumas Road, Roaring Brook Flooding Update
- 7:10 p.m. Highway Infrastructure & Equipment Committee. Update on Projects.
- 7:25 p.m. New Business: Bid results of Poker Hill Road Reconstruction, Draft Town Meeting Articles, 2022 All Hazard Mitigation Plan Update, Landfill Post-Closure Recertification
- 7: 40p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the December 3, 2019 Regular Meeting and of the Special Meeting held December 13, 2019
- 7:50 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be January 7, 2020.
- 8:00 p.m. Executive Sessions (tentative)
- Appointment or employment or evaluation of a public officer or employee under the provisions of Title 1 VSA §313 (a)(3)
- 8:30 p.m. Adjourn Selectboard Meeting (tentative)