

TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING MINUTES
Thursday June 25, 2020, 5:00 p.m.
Remote Meeting

Selectboard: Dan Steinbauer, and Bob Stone and Peter Duval
Town Staff: Brad Holden, Interim Town Administrator
Public: Dean Haller

5:02 p.m. Call to order, adjustments to agenda. Meeting called to order by Chair Dan Steinbauer.

5:03 p.m. Public Comment Period. No public present.

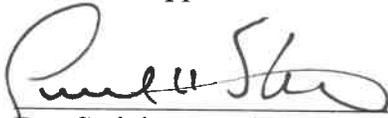
5:04 p.m. Executive Session per Title 1 V.S.A. Section 313(3) to discuss the appointment or employment or evaluation of a public officer or employee. On a motion by Dan seconded by Bob the Selectboard voted 3-0 to enter into executive session.

5:55 p.m. Exit Executive Session. Peter moves that the Board accept Dean Haller as an HR Consultant for the duration of July 1-December 31, 2020, terms as detailed in the contract, Bob seconds the motion and the motion passed 3-0. Bob moves that we hire Jim-Beebe Woodard as Town Administrator for the terms as negotiated, Peter seconds the motion and the motion passed 3-0

6:05 p.m. Adjournment. On a motion made by Dan and seconded by Peter the Selectboard voted 3-0 to adjourn.

Submitted by Brad Holden, Interim Town Administrator and Dan Steinbauer, Chair

Read and Approved as submitted/amended



Dan Steinbauer, Chair

7/14/2020

7/7/2020 Approved

Date