

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING MINUTES
Underhill Town Hall
Thursday, July 11, 2019, 7:00 a.m.**

Selectboard: Pat Sabalis, Dan Steinbauer and Bob Stone

Town Staff: Sherri Morin and Brian Bigelow

Public: None

7:00 a.m. Call to order, adjustments to agenda. Meeting called to order by Pat Sabalis. No adjustments to agenda.

7:01 a.m. First Public Comment Period. No members of the public in attendance. Selectboard noted recent Front Porch Forum discussions related to speeding. Staff to invite a representative of the Vermont State Police to attend a future meeting.

7:02 a.m. FY2020 Tax Rate. Selectboard and Staff reviewed handout provided by Town Clerk. Based on a Municipal Grand List Value of \$390,678,400 and an amount to be raised by taxes of \$1,861,338.00 the FY2020 Municipal Tax Rate will be \$0.4764 per \$100 of Grand List value, down \$0.0551 (10.36%) from the FY2019 rate of \$0.5315. State information is unavailable to finalize the Local Agreement and School Tax portions. Delay is related to the impact of the recent Chittenden East Supervisory Union merger.

If the final information is available by Monday, July 15 the tax bills will go out that day with the traditional first installment tax due date of August 15. Any delay will necessitate a delayed installment date of September 15.

Consensus of the Selectboard to act on the Municipal Tax Rate at this time and to approve the finalized Local Agreement and School Rates at their July 18 Regular meeting.

Pat Sabalis moved to approve a Municipal Tax Rate of \$0.4764 for FY2020. Bob Stone seconded and the motion passed 3-0.

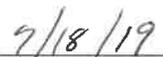
7:22 a.m. Adjournment: On a motion made by Pat Sabalis and seconded by Bob Stone the Selectboard voted 3-0 to adjourn.

Submitted by Brian Bigelow, Town Administrator

Read and Approved as submitted/amended



Pat Sabalis, Chair



Date