

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING AGENDA
Underhill Town Hall
Monday, August 5, 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. Eric Gildemeister/MMUUSD. Community Engagement Discussion
- 6:30 p.m. New Business: Pavement Marking Line Striping quotes, TechGroup/Services and Equipment and Historical Society Historic Structure Plaque.
- 6:50 p.m. Old Business: Town Hall Retention Basin Bid Award.
- 6:55 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the July 18, 2019 Regular Meeting.
- 7:00 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be August 22, 2019.
- 7:10 p.m. Adjourn Selectboard Meeting (tentative)