

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, October 1, 2019, 4:00 p.m.**

- 4:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 4:01 p.m. First Public Comment Period.
- 4:06 p.m. Charlie Baker, Executive Director, Chittenden County RPC, Annual Report
- 4:30 p.m. Jennifer Silpe-Katz, Finance Director, Budget Status Review
- 4:50 p.m. Jennifer Silpe-Katz, Animal Control Officer, Dog issues
- 5:00 p.m. Sam Carlson, Green Lantern Group, Beartown Road Solar Array (BE097X)
- 5:15 p.m. Old Business: Discuss FY20-21 Budget Schedule, Draft Stop Sign Ordinance, Moore Park: Power Drop and Leveling
- 5::20 p.m. New Business: 2019-2020 Road Salt Contract, VLCT PACIF Insurance Renewal
- 5:30 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the September 19, 2019 Regular Meeting.
- 5:35 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be October 17, 2019.
- 5:40 p.m. Second Public Comment Period.
- 5:45 p.m. Executive Session (tentative)
- Appointment or employment or evaluation of a public officer or employee under the provisions of Title 1 VSA §313 (a)(3)
- Discussion of proposed contract under the provisions of Title 1, VSA, Section 313(a)(1)(A).
- 6:30 p.m. Adjourn Selectboard Meeting (tentative)