

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
Underhill Town Hall  
Tuesday, November 5, 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. Recreation Committee Budget Discussion
- 4:20 p.m. Irish Settlement Road 'Segment B' bids
- 4:45 p.m. FY20-21 Budget, General Expenditures,
- 5:15 p.m. New Business: Winter 19-20 Sidewalk Maintenance Contract, Municipal Checklists for Internal Controls, Reappointment of Andrew Strniste as Zoning Administrator, Review of Revised Purchasing Policy and Proposed Balanced Budget Policy
- 5:30 p.m. Old Business: Executed Solar Array Contract with Green Lantern Group at BE097X and Certificate of Public Good, Leased Land Informational Meeting on November 20, 2019.
- 5:40 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the October 17, 2019 Regular Meeting.
- 5:45 p.m. Member Items, Correspondence, Announcements, Schedule,  
The next regularly scheduled Selectboard meeting will be November 21, 2019.
- 5:05 p.m. Second Public Comment Period.
- 5:10 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)
- Discussion of pending or probable civil litigation that the Town is a party to and to have confidential attorney-client communications under the provisions of Title 1, VSA, Section 313(a)(1)(E and F)
- 6:00 p.m. Adjourn Selectboard Meeting (tentative)