

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING MINUTES
Underhill Town Hall
Wednesday, January 29, 2020, 7:30 a.m.**

Selectboard: Pat Sabalis and Bob Stone

Town Staff: Brian Bigelow

Public: Kurt Johnson

7:30 a.m. Call to order, adjustments to agenda. Meeting called to order by Pat Sabalis. No adjustments to agenda.

7:31 a.m. Public Comment Period.

7:32 a.m. Town Meeting Ballot Items. Discussion ensued regarding required changes to Town Meeting Articles approved January 23, 2020.

Article 3 saw the reduction of total general fund expenditures reduced by \$80,000 to reflect the separation of local agreement expenses from general fund expenses.

Article 7 was modified to reflect the utilization of \$20,000 of reserve funds rather than a \$20,000 increase to general fund expenditures towards the acquisition of Tomasi Meadow.

Article 12 increased the proposed allocation of 2019 surplus to the general contingency fund by \$19,000 to \$55,000.

Pat Sabalis moved the Selectboard approved the revised Official Warning. Bob Stone seconded and the motion passed 2-0.

7:46 p.m. Adjournment. On a motion made by Bob Stone and seconded by Pat Sabalis the Selectboard voted 2-0 to adjourn.

Submitted by Brian Bigelow, Town Administrator

Read and Approved as submitted/amended



Pat Sabalis, Chair

2/4/20

Date