

**TOWN OF UNDERHILL  
SELECTBOARD SPECIAL MEETING MINUTES  
Underhill Town Hall  
Thursday June 11, 2020, 8:30 a.m.  
Remote Meeting**

**Selectboard:** Dan Steinbauer, and Bob Stone and Peter Duval  
**Town Staff:** Brad Holden, Interim Town Administrator  
**Public:** None present

**8:43 a.m. Call to order, adjustments to agenda.** Meeting called to order by Chair Dan Steinbauer. Signing the Notice of Award for the Corbett Road Bridge Project was added to the agenda.

**8:44 a.m. Public Comment Period.** No public present.

**8:45 a.m. Mansfield Community Fiber - Maple Leaf Road.** Mansfield Community Fiber has requested permission to place underground communication wire in the Town Right of Way starting at an existing utility pole opposite #117 Maple Leaf Road and continuing easterly approximately 1500' to another existing pole adjacent to #81 Maple Leaf Road. Dan moved to grant permission to Mansfield Fiber, Bob seconds. The motion is subject to periodic and final inspection of the installation which shall be satisfactory to the Town of Underhill. Motion passed 3-0.

**8:51 a.m. Notice of Award - Corbett Road Bridge Project.** Bob moved to authorize Dan to sign the notice of award to Tremblay Construction, LCC of Washington Vermont for the amount of \$218,955.00. Dan seconds and the motion passed 3-0.

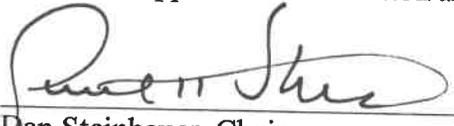
**8:55 a.m. Executive Session per Title 1 V.S.A. Section 313(3) to discuss the appointment or employment or evaluation of a public officer or employee.** On a motion by Dan seconded by Peter the Selectboard voted 3-0 to enter into executive session.

**12:17 a.m. Exit Executive Session.** The Board exits executive session and authorizes Brad contact Dean Haller to have him conduct reference checks on the final candidates and to reconvene with the Screening Committee next Friday morning June 19<sup>th</sup>.

**12:19 a.m. Adjournment.** On a motion made by Dan and seconded by Bob the Selectboard voted 3-0 to adjourn.

Submitted by Brad Holden, Interim Town Administrator

Read and Approved as submitted/amended

  
\_\_\_\_\_  
Dan Steinbauer, Chair  
7/14/2020

6/18/2020 Approved  
\_\_\_\_\_  
Date