

**TOWN OF UNDERHILL  
SELECTBOARD SPECIAL MEETING MINUTES  
Underhill Town Hall  
Friday June 19, 2020, 8:00 a.m.  
Remote Meeting**

**Selectboard:** Dan Steinbauer, and Bob Stone and Peter Duval  
**Town Staff:** Brad Holden, Interim Town Administrator  
**Screening Committee:** Dean Haller, Pat Sabalis

**8:04 a.m. Call to order, adjustments to agenda.** Meeting called to order by Chair Dan Steinbauer. The signing of the Vermont Reappraisal Company contract was added to the agenda.

**8:05 a.m. Public Comment Period.** No public present.

**8:06 a.m. Vermont Reappraisal Company Contract.** Town Agent Pat Sabalis reviewed the contracted and observed that it closely matched the proposal that the Selectboard had already previously approved. Bob Stone moved to authorize the Chair to sign the contract, Peter Duval seconds the motion and the motion passed 3-0.

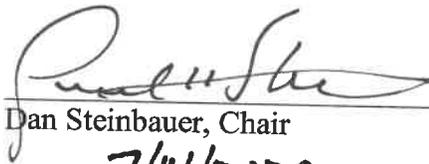
**8:12 a.m. Executive Session per Title 1 V.S.A. Section 313(3) to discuss the appointment or employment or evaluation of a public officer or employee.** On a motion by Dan seconded by Bob the Selectboard voted 3-0 to enter into executive session.

**8:56 a.m. Exit Executive Session.** Dan moves to exit executive session, Peter seconds and the motion passed 3-0 to exit executive session. Bob moved to offer Jim Beebe-Woodard the position of Town Administrator and to have the Chair notify and negotiate salary and benefits within the Town's budget parameters, Dan seconds the motion and the motion passed 3-0.

**9:02 a.m. Adjournment.** On a motion made by Dan and seconded by Peter 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

7/7/2020 Approved  
\_\_\_\_\_  
Date