

**TOWN OF UNDERHILL  
SELECTBOARD SPECIAL MEETING MINUTES  
Underhill Town Hall  
Monday, December 30, 2019, 7:30 a.m.**

**Selectboard:** Pat Sabalis, Dan Steinbauer and Bob Stone  
**Town Staff:** Brian Bigelow, Nate Sullivan and Sherri Morin  
**Public:** None

**7:33 a.m. Call to order, adjustments to agenda.** Meeting called to order by Chair. No adjustments to Agenda.

**7:34 a.m. Public Comment Period.** None.

**7:35 a.m. Executive Session.**

Pat Sabalis moved that the Selectboard enter Executive Session with staff under: 1 VSA §313 (a)(3) Appointment or employment or evaluation of a public officer or employee. Dan Steinbauer seconded and the motion passed by a vote of 3-0.

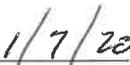
At 10:12 a.m. the Selectboard exited Executive Session. Follow up meeting with Road Foreman and Town Clerk to be scheduled at a date to be determined.

**10:13 a.m. Adjournment:** On a motion made by Pat Sabalis and seconded by Dan Steinbauer the Selectboard unanimously voted to adjourn.

Submitted by Brian Bigelow, Town Administrator

Read and Approved as submitted/amended

  
\_\_\_\_\_  
Pat Sabalis, Chair

  
\_\_\_\_\_  
Date