

WARNING TOWN OF DANVILLE SELECTBOARD MEETING PURSUANT TO 1 V.S.A. § 312 (c)

Danville Town Hall Conference Room 36 Route 2 West, Danville, VT

<u>AGENDA</u>

Thursday, March 21, 2024 - 6:00 PM

6:00 PM - Call to Order

- 1. Additions to the Agenda
- 2. Approve minutes of Regular meeting of March 7, 2024

6:15 PM – Visitors

- Andy McReynolds Pope Cemetery Update
- Walter McNeil, Jr., NEKWMD Update
- Chelsea Hewitt, Chamber of Commerce Fair

6:45 PM – Issues and Information (ALL)

- A. <u>Recap of Selectboard Organization and Goals</u>
- B. Capital Reserve Fund Guidelines
- C. Congressionally Directed Spending (Earmark) Award
- D. Vermont Local Roads Leadership Academy
- E. VLCT Grant Basics Webinar
- F. MERP Assessments
- G. Project List
- H. Train Station Charter
- I. Sewer Plant: <u>Pump Purchase</u>, <u>Alternative Authorized Representative Appointment</u>, <u>Engineer Agreement Amendment</u>, <u>State Revolving Fund Amendment</u>
- J. Cleaner for Town Hall
- K. Vision Insurance
- L. CD Mature
- M. Use of Green NEK Catering
- N. Use of Green Farmers Market
- O. Sign on Green Lacrosse

Financials: Orders to review and sign

8:45 PM – Adjourn

Teams link below:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_OGFmYzU0MzYtMjE2ZS00MzEwLWI1ZGMtMWFiNTZkNTBhMzdj%40thread.v2/0 ?context=%7b%22Tid%22%3a%2285144860-a5c5-47db-9b4c-2e330e85d5dc%22%2c%22Oid%22%3a%2228209ba1-9568-4561-a9e6-c822025253f5%22%7d