



**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

**AGENDA**

**Thursday, March 7, 2024 - 6:00 PM**

**6:00 PM - Call to Order**

1. Reorganization (Chair, Vice Chair and Clerk)
2. Additions to the Agenda
3. Approve minutes of Regular meeting of February 15, 2024  
Approve minutes of Special meeting of February 26, 2024  
Approve minutes of Special meeting of March 4, 2024

**6:15 PM – Visitors**

- Lee Beattie, N. Danville Community Building – contractor water damage

**6:30 PM – Town Clerk’s Report (Michelle Leclerc)**

- Line of Credit (signatures)
- Liquor License Renewal - Goodfellas

**6:45 PM – Highway Report (Keith Gadapee)**

**7:00 PM – Issues and Information (ALL)**

- A. Appointments of Town Officers 2024
- B. Organizing Selectboard point persons
- C. 2024 Rules of Procedure
- D. Fire Chief Jonathan Austin-Shortt – Resignation
- E. Goal Setting
- F. Long Term Expectations for New Capital Projects Reserves
- G. Quarterly Review Budget Process
- H. MTAP (Municipal Technical Assistance Program)
- I. Wood Dump Schedule/Directions

**Financials: Orders to review and sign**

**8:30 PM – Adjourn**

Teams link below:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MWE4Yzk3NmYtNDIxNy00ZDY3LWFkMTktNzMyOGM3MWWIMzFm%40thread.v2/0?context=%7b%22id%22%3a%2285144860-a5c5-47db-9b4c-2e330e85d5dc%22%2c%22oid%22%3a%2228209ba1-9568-4561-a9e6-c822025253f5%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWE4Yzk3NmYtNDIxNy00ZDY3LWFkMTktNzMyOGM3MWWIMzFm%40thread.v2/0?context=%7b%22id%22%3a%2285144860-a5c5-47db-9b4c-2e330e85d5dc%22%2c%22oid%22%3a%2228209ba1-9568-4561-a9e6-c822025253f5%22%7d)