

# 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

Meeting is being held in person as well as by Teams

# **AGENDA**

Thursday, June 6, 2024 - 6:00 PM

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

- 1. Additions to the Agenda
- Approve minutes of Regular meeting of May 16, 2024
   Approve minutes of Special meeting of May 23, 2024
   Approve minutes of Special meeting of May 29, 2024

#### 6:05 PM - Visitors

- 1. Dani Cochran Fire Department Purchases (debit card)
- 2. Evangelyn Morse, Conservation Committee Rodgers Lot Kiosk information
- 3. Maddie Muller Paint Repair Massey Fence
- 4. Clayton Cargill Bulky Wast Day Collection
- 5. Gary Farrow Croquet on Green
- 6. Lee Beattie Assistance for North Danville Community Club 4th of July
- 7. Michael Hogue Overview

# 7:15 PM – Town Clerk's Report (Michelle Leclerc)

- Account moves: ARPA interest and Australian Ballot
- Assistant Town Clerk Credit Card Increase
- Financial Control Checklist Signatures
- Floor in Town Clerk Office
- Vendor Contract for Mowing and Cemetery Sexton

## 7:30 PM - Highway Report (Keith Gadapee)

### 7:45 PM – Issues and Information (ALL)

- A. Personnel Policy
- B. Bike Peds Grant
- C. Capital Reserve Fund Policy Signatures
- D. Village Charette Follow Up
- E. S55 Changes to Open Meeting Law
- F. Emergency Management:
  2024 Local Emergency Management Plan Adoption
  Appointing Town Regional Emergency Management Committee Representatives
- G. Garden Bid Precision Lawn Care

# Financials: Orders to review and sign

## 8:30 PM - Adjourn

Teams info: Please sign in at least 5 minutes prior to meeting (waiting room will be open at 5:45pm)

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

join/19%3ameeting\_ZDU2MWFmMzgtZmY4ZS00YjRmLWI2NTctZWQwMzM0Y2NhNThk%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