



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, February 6, 2025 - 6:00 PM

6:00 PM – Call to Order

1. Additions to the Agenda
2. Approve minutes of Special meeting of [January 16, 2025](#)
Regular meeting of [January 16, 2025](#)
Special meeting of [January 20, 2025](#)
Special meeting of [January 22, 2025](#)

6:05 PM – Visitors

- Alice Kitchel, Town Meeting Coordinator
- Greg Burt, State Representative

6:15 PM – Town Clerk’s Report (Michelle Leclerc)

- Sewer Applications – Windswept (3) & McNeil (1)
- [Sullivan, Powers & Co., P.C. – Audit Scope & Objectives](#)

6:30 PM – Issues and Information (ALL)

- A. Info Meeting Presentation
- B. [Planning Commission Appointment, Greg Prior](#)
- C. [MPM \(Municipal Project Management\)](#)
- D. Municipal Planning Grant (Parking Lot)
- E. AARP Challenge Grant
- F. Recap RCAP Meeting/Fitzgerald Associates (Stormwater Master Plan)
- G. Personnel Policy Clarification (Vacation/Holiday Pay Intermediate Employees)
- H. [WWTF \(Waste Water Treatment Facility\)](#)
- I. **Executive Session – 1 V.S.A § 313 (a) (3)** the appointment or employment or evaluation of a public officer or employee, provided that the public body shall make a final decision to hire or appoint a public officer or employee in an open meeting and shall explain the reasons for its final decision during the open meeting
- J. [Town Services Committee Discussion](#)

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_MzKxNWNhODktMGYzNS00YTEzLWFjM2EtYzJkYzBmZDBmMjA1%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