

# **WARNING**

## **TOWN OF DANVILLE SELECTBOARD MEETING**

**PURSUANT TO 1 V.S.A. § 312 (c)**

**Thursday, January 3, 2019**

**6:00 PM**

Danville Town Hall Conference Room

### **AGENDA**

- 1) Call to Order
- 2) Additions to the Agenda
- 3) Approve the minutes for:
  - a) Regular meeting of December 20, 2018
- 4) Visitors
  - a) Christopher Walsh – Fire Department
  - b) Gary Fontaine – Calex Board Appointee
- 5) Town Clerk's Report (Wendy Somers)
- 6) Highway Report (Keith Gadapee)
- 7) Issues and Information (All)
  - a) Cash Receipts, Petty Cash and Returned Check Policy
  - b) Personnel Policy
  - c) Budget information
- 8) Financials: Orders to review and sign
- 9) Adjourn