

WARNING
TOWN OF DANVILLE SELECTBOARD MEETING
PURSUANT TO 1 V.S.A. § 312 (c)
Thursday, February 7, 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 January 17, 2019
 - b) Budget meeting of January 24, 2019
- 4) Joint Committees: Conservation Commission, DRB and Planning Commission

Each Committee to discuss:
 - Brief recap of 2018
 - Committee's Plans for 2019
 - How Selectboard can help Committee
- 5) Visitors
 - a) Glenn Herrin – Apply for Designated Village Center status for W. Danville
 - b) Gary Fontaine – Calex Board Appointee - update
- 6) Town Clerk's Report (Wendy Somers)
- 7) Highway Report (Keith Gadapee)
- 8) Issues and Information (All)
 - a) Emerald Ash Borer Plan
 - b) Tree Ordinance
 - c) North Danville Community Center update
 - d) Employee Wages/Budget
 - e) Gas Tax
 - f) Executive Session - 1 V.S.A. Sec. 313(a)(3)
- 9) Financials: Orders to review and sign
- 10) Adjourn