## **WARNING**

## TOWN OF DANVILLE SELECTBOARD MEETING PURSUANT TO 1 V.S.A. § 312 (c) Thursday, May 16, 2019 6:00 PM

## Danville Town Hall Conference Room **AGENDA**

6:00 pm - Call to Order

Additions to the Agenda

Approve the minutes for:

a) Regular meeting of May 2, 2019

6:15 pm - Visitors

a) Kate Whitehead – Village to Village

b) Walter McNeil - NEKWMD

6:45 pm - Town Clerk's Report (Wendy Somers)

7:00 pm - Highway Report (Keith Gadapee)

7:15 pm - Issues and Information (All)

a) Bid Opening: Heating oil/maintenance

b) No Substance Policy (Town Field) follow-up

c) Joe's Pond – rocks/walkway follow-up

d) Animal Situation

e) Update on North Danville meeting

f) Ecoli sampling @ Town Beach

g) Annual Check in with Town Staff

h) Certificate of Insurance

i) Personnel Policy proposal

j) Rental Agreement

k) Executive Session

Financials: Orders to review and sign

8:15 pm - Adjourn