

WARNING
TOWN OF DANVILLE SELECTBOARD MEETING
PURSUANT TO 1 V.S.A. § 312 (c)
Thursday, July 18, 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 June 20, 2019

6:15 pm - Visitors

- a) Walter McNeil, Jr. – NEKWMD
- b) Linda Leone (ZA) – intro of new DRB members:
Robert Magro and Kristin Barany (Alternate)
- c) George Baxter – War Memorial on Green
- d) Chris Walsh – FD safety policy operation
- e) Marilyn McDowell/Peter Bowery – 163 Peacham
- f) Barbara Machell – Closing of Water Andric
- g) Lloyd Rowell – Walden Heights Heating

7:00 pm - Town Clerk's Report (Wendy Somers)

7:20 pm - Highway Report (Keith Gadapee)

7:45 pm - Issues and Information (All)

- a) Approve 2019 Tax Rate
- b) D&A policy for Non CDL personnel
- c) Personnel Policy amendment
- d) Capital Program & Budget Policy
- e) Trustees of Public Funds Investment Policy
- f) Investment Policy
- g) Joe's Pond
- h) Barking Dog
- i) Grant discussion

Financials: Orders to review and sign

8:30 pm - Adjourn