

# **WARNING**

## **TOWN OF DANVILLE SELECTBOARD MEETING**

**PURSUANT TO 1 V.S.A. § 312 (c)**

**Thursday, November 7, 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 October 17, 2019
- b) Special Meeting of October 30, 2019

6:15 pm - Visitors

- a) Jonathan Baker – NEK Community Broadband
- b) Glenn Herrin – Zoning Bylaw progress, Mark Nicholson PC application, FEMA flood zone mapping, and Hazard Mitigation plan

7:30 pm - Town Clerk's Report (Wendy Somers)

7:45 pm - Highway Report (Keith Gadapee)

8:00 pm - Issues and Information (All)

- a) Fire Truck Bid Opening
- b) Memorandum of Understanding with WDCC
- c) Vermont Municipal Violation Complaints
- d) Cemetery
- e) Constable
- f) Opioid Litigation

Financials: Orders to review and sign

Executive Session 1 V.S.A. § 313 (a)(1)(E) Legal and 313 (a)(3) Evaluation of Employee

8:30 pm - Adjourn