

# **WARNING**

## **TOWN OF DANVILLE SELECTBOARD MEETING**

**PURSUANT TO 1 V.S.A. § 312 (c)**

**Thursday, December 19, 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) Public Hearing meeting of December 5, 2019
- b) Regular meeting of December 5, 2019

6:15 pm - Visitors

- a) Walter McNeil, NEKWMD
- b) Utility Partners: Jim Brimblecombe & Stub Parker

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

7:00 pm - Highway Report (Keith Gadapee)

7:15 pm - Issues and Information (All)

- a) Highway Pick Up Truck Bid
- b) V2V
- c) Chase & Chase
- d) Cannabis Resolution relating to S.54
- e) Budget

Financials: Orders to review and sign

Executive Session 1 V.S.A. § 317 (c) (7) Employee Evaluation

8:15 pm - Adjourn