

# SELECTBOARD AGENDA

LOCATION: TOWN HALL

**(Last meeting at Town Hall for the season – beginning in November meetings will be at the Town Office)**

**MONDAY, OCTOBER 27, 2014 @ 6:30 P.M.**

**PLEASE NOTE: Except for the start time, all agenda times are guidelines only and are subject to change without notice.**

6:30 pm Deliberate on Sand Hill/Bliss Rd. proposed discontinuance request

7:00 pm

- Administrative work and changes or additions to the agenda
- Public Comment on Non-Agenda Items
- Review & Sign Town Invoices, Highway Orders and Budget Update
- Appointed Officials (make appointments or reappointments as needed)
  - Calais Roads Advisory Committee – Greg Pelchuck and Rick Kehne
- Approve Minutes
- Road Commissioner update
- Operations Manager update
  - Lilley permit; Car damage at Maple Corner; Dry Hydrants

7:30 pm

- Auditors – review Internal Controls Procedure (Mary Ormsby, Ginny Kern, Susan Cook)
- Lakes and Ponds petition for 2015 Town Meeting warning
- Update on site visit at EMFD Station 1 (Toby)
- WFD Building Committee meeting update (Toby)
- Review draft dog ordinance and discuss fines and recent dog complaints in Kents Corner
- Town Report schedule
- Ancient Roads
- Reserve fund policy
- Proposed agenda items for 11/10/14 meeting

Reports/Updates (as needed or as time permits)

Other/New/Old Business that may come before the Board

As needed: Zoning enforcement issue(s) and/or legal/litigation updates

Adjourn/continue meeting

Future Meeting(s)

- VLCT Act Relating to Constables
- Internet Usage Policy
- Local Hazard Mitigation Plan - Kim McKee CVRP (11/10/14 – 30 minutes)
- GAR Rd.
- Curtis Pond Island Ordinance

<http://calaisvermont.gov/>