

SELECTBOARD AGENDA

LOCATION: Calais Town Office

MONDAY, DECEMBER 12, 2016 @ 7:00 P.M.

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

- 7:00 pm
- Administrative work and changes or additions to the agenda
 - Public Comment
 - Continue discussion with East Montpelier Selectboard of the FY 2018 Ambulance & Emergency Services budget requests by the EMFD
 - Review & Sign Town Invoices, Highway Orders and Budget Update
 - Appointments
 - Review and Approve Minutes
 - Road Commissioner update
 - Operations Manager update
 - Review Highway Winter Operation Plan – delayed plowing to next day after storms of short portions of Class 3 roads and response to letters sent to those residents
 - Status of repairs to Town Office roof

- 8:00 pm
- Delinquent Tax Collector Update/Report (Nedene Martin)
 - Better Connections Grant update
 - Continue discussion for development of FY 2018 Budget
 - Continue discussion for development of FY 2018 Town Meeting Warning and sharing of duties/responsibilities
 - Continue discussion of Charter adoption and timeline
 - Financial policies - we have adopted some of the VLCT recommended financial policies. Are there are others we should consider adopting?

Reports/Updates (as needed or as time permits)
Other/New/Old Business that may come before the Board
As needed: Zoning enforcement issue(s)
Legal/litigation updates
Executive Session

Adjourn/continue meeting:

<http://calaisvermont.gov/>