

SELECTBOARD SPECIAL MEETING

December 7, 2017

9:08pm EMFD Station 2

Attending: Denise Wheeler, Rose Pelchuck, Sharon Winn Fannon, John Brabant and Clif Emmons.

Actions:

Denise Wheeler called the Special Selectboard Meeting to order at 9:08 pm for the purpose of discussing and appointing Calais residents to a newly formed Town Hall Renovation Committee. The committee will have a written charge and will provide regular updates to the Selectboard. Jonathan Williams will write and post the meeting agendas and take the Minutes of these meetings. Two members of the Selectboard will be on the committee, and others on the Selectboard will fill in as necessary. Sharon Fannon made a motion to appoint the following seven people to the Town Hall Renovation Committee: David Schutz, Scott Bassage, Nancy Toulis, Donna Fitch, John McCullough, John Brabant and Denise Wheeler with two open seats for a total of a nine member committee. Denise Wheeler seconded the motion, it was voted on and carried 5-0.

The Selectboard is in hopes that at Town Meeting in March, there will be an opportunity to market the Town Hall renovation plan to townspeople.

Rose Pelchuck made a motion to adjourn at 9:27 pm. Clif Emmons seconded the motion, it was voted on and carried 5-0.

Respectfully submitted,

Rose Pelchuck
Selectboard Member
Approved at the 1/8/18 meeting