



TOWN OF CALAIS

3120 Pekin Brook Road
East Calais, Vermont 05650
802-456-8720

TOWN OF CALAIS SELECTBOARD NOTICE OF EMERGENCY MEETING

Notice is hereby given that the Town of Calais Selectboard will hold an emergency meeting on Wednesday, January 18, 2023, at the Calais Offices, commencing at 6 o'clock PM for the purpose of responding to an unforeseen litigation condition requiring immediate attention by the Selectboard. Specifically, at the meeting, the Selectboard expects to confer with legal counsel, as needed, and review, approve, authorize and issue a Notice of Remedial Actions, pursuant to the Town's Ordinance to Regulate Livestock Running at Large and as required by Court order in Vermont Superior Court, Civil Division, Washington Unit Docket No. 22-CV-1894. One or more members of the Selectboard may attend the emergency meeting without being physically present at the designated meeting location. This Notice shall be posted on the Town's website, at the Town Clerk's office and in one other publicly accessible location in Town.

DATED at Calais, Vermont, this 18th day of January, 2023.

ATTENDING: Denise Wheeler, Richard Kehne, Marc Mihaly, Sharon Fannon and John Brabant

- Call to Order at 6:05 pm
- Review and Sign Warrants – circulating for signature

At 6:06 pm Rick Kehne made a finding pursuant to § 313(a)(1) that premature public knowledge would place the public body at a substantial disadvantage, this was seconded by Rick Kehne, an unanimously approved. At 6:06 pm Rick Kehne made a motion to enter executive session pursuant to § 313(a)(1)(F) to discuss legal matters, this was seconded by John Brabant and unanimously approved.

At 6:27 pm the board exited executive session. Denise Wheeler made a motion to approve the issuance a Notice of Remedial Actions, pursuant to the town's Ordinance to Regulate Livestock Running at Large and as required by court order in Vermont Superior Court, Civil Division, Washington Unit Docket No. 22-CV-1894 as amended and authorize Sharon Fannon to sign on behalf of the selectboard. This was seconded by Rick Kehne and unanimously approved.

At 6:30 pm John Brabant made a motion to adjourn, seconded by Rick Kehne and unanimously approved.