



TOWN OF CALAIS

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

Selectboard Emergency Meeting
DRAFT Minutes
Wednesday, January 25, 2023 at 5:30 PM
Location: Calais Town Office (note no Zoom option)

Attending: Denise Wheeler, Rick Kehne, Sharon Fannon, Marc Mihaly and John Brabant

Call to Order at 5:30 pm

Denise Wheeler noted that the Warning has been reviewed and edited by the town attorneys with minor changes. Another vacancy as of a day ago on the Cemetery Commission has also been added.

Denise Wheeler made a motion to approve and sign the Town Meeting Warning as revised, this was seconded by Rick Kehne and unanimously approved.

Denise Wheeler explained that the mileage certificate is due to VTrans by Thursday, January 26. She has included documentation to remove 1880' of road as a result of the recent discontinuance of TH #7.

Rick Kehne made a motion to sign the VTrans 2023 Mileage Certificate for Calais, this was seconded by Marc Mihaly and unanimously approved.

At 5:37 pm Rick Kehne made a motion to adjourn, seconded by John Brabant and unanimously approved.

dw

<https://www.calaisvermont.gov/>