



TOWN OF CALAIS

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

Selectboard Special Meeting Agenda
Monday, January 2, 2023 at 6:00 PM
Location: Calais Town Hall (note no Zoom option)

PLEASE NOTE: Agenda items may be taken up earlier than noted if the 15 minutes set aside for public comment is not used, or if other items are completed more quickly than anticipated.

6:00 PM

- Call to Order
- Additions/Changes to the Agenda
- Review and Sign Warrants

- Potential Executive Session under 1 VSA § 313(a)
 - Attorney Client privileged information 1 VSA § 313(a)(1)
 - Appointment or employment of a public officer or employee under 1 VSA § 313(a)(3)

7:00 p.m.

- Public Comment

- Grant organization and management project – appoint Donna Fitch at \$20/hour not to exceed \$1500 without prior Board approval – Action Item

- Approve use of Town Hall Reserve Funds for GT Painting & Contracting \$10,250. invoice for restoration of exterior shutters – Action Item

- FY 2024 Budget planning session - Discussion

- Potential Executive Session under 1 VSA § 313(a)
 - Attorney Client privileged information 1 VSA § 313(a)(1)
 - Appointment or employment of a public officer or employee under 1 VSA § 313(a)(3)

- Adjourn

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