



## TOWN OF CALAIS

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

Selectboard Special Meeting Agenda  
Saturday, November 19, 2022 at 10:00 AM  
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.

10:00 AM

- Call to Order
- Additions/Changes to the Agenda
- Review and Sign Warrants
  
- Approve and sign revised Municipal Policies-Form MP1 for East Calais Community Trust Vermont Community Development Project grant – Sharon – 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