



TOWN OF CALAIS

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

Selectboard Special Meeting Minutes
Saturday, November 19, 2022 at 10:00 a.m.
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.

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

- Call to Order at 10:17 a.m.
- Additions/Changes to the Agenda - none
- Review and Sign Warrants - none

- Rick Kehne made a motion to approve and sign the revised Municipal Policies-Form MP1 for the East Calais Community Trust Vermont Community Development Project, this was seconded by John Brabant and unanimously approve. Marc Mihaly and Denise Wheeler recused themselves from this item.

- FY 2024 Budget planning session.
The Board began its line by line review of the FY 24 budget as it does every year. The Board briefly discussed forming a budget committee for next year as is done in other towns. This is another opportunity for community members to be involved. The Board will hold another budget planning session on _____.

- Potential Executive Session under 1 VSA § 313(a) - None
 - Attorney Client privileged information 1 VSA § 313(a)(1)
 - Appointment or employment of a public officer or employee under 1 VSA § 313(a)(3)

- At 1:03 p.m. Rick made a motion to adjourn, this was seconded by John Brabant and unanimously approved.

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