



TOWN OF CALAIS

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

Selectboard Special Meeting Minutes
Saturday, December 3, 2022 at 10:00 AM
Location: Calais Town Hall (note no Zoom option)

Attendees: Rick Kehne, Denise Wheeler, Sharon Fannon, John Brabant and ORCA

Absent: Marc Mihaly

- Called to Order at 10:15 a.m.
- Additions/Changes to the Agenda - None
- Review and Sign Warrants - None

FY 2024 Budget planning session:

The Board continued its review and discussion of the proposed FY 24 budget with a line by line review of the highway budget.

Rick Kehne and Denise Wheeler met with the Road Crew on Wednesday, November 30, 2022 at the highway garage to involve them in the planning process and get their input on the proposed FY 24 highway budget. They reported that the Crew was very receptive and engaged in this planning process. Rick Kehne and Denise Wheeler will continue to review and refine the highway budget.

Denise Wheeler will contact the various Boards/Committees/Commissions and Town Office staff to review and make a recommendation to the Selectboard of their FY 24 budget requests.

At 11:30 a.m. John Brabant made motion to enter Executive Session under 1 VSA § 313(a)(3) to discuss personnel matters, this was seconded by Rick Kehne and unanimously approved. The Board exited Executive Session at 12:02 p.m. and reported they will take action consistent with the issues as discussed.

The Board is scheduled to meet again for further budget review on Saturday, December 10, 2022 at 10 a.m. at the Town Hall.

At 12:05 Rick Kehne made a motion to adjourn, this was seconded by Denise Wheeler and unanimously approved.

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