



TOWN OF CALAIS

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

Calais Selectboard Special Meeting Minutes Thursday, December 8, 2022 at 7:00 pm

Attending: Denise Wheeler, Rick Kehne, Marc Mihaly, Sharon Fannon

Absent: John Brabant

Others attending: Gina Jenkins (E. Mont. Town Administrator) Judith Dillon (E. Mont. Selectboard)

EMFD: Paul Guare, Vice President; Judy Woodbeck (Admin. Asst.); Sandi Conti; Albert Petrella, Asst. Chief (arrived later)

Called to Order at 7:06 p.m.

Public Comment (for items not on agenda) – NONE

Additions/Changes to Agenda - NONE

Reviewed status of current EMFD budget through October 2022 – questions answered. EMFD received a clean audit.

Reviewed and discussed proposed EMFD FY 2024 ambulance & emergency services proposed budget requests. We will send EMFD our town purchasing policy.

The proposed EMFD FY 24 budget was reviewed and discussed. The idea regarding incentives for recruitment and retention was discussed for Calais residents serving on the EMFD and WVFD. EMFD will send us their guidelines for annual stipends. We will discuss this further in connection with the FY 24 budget planning process.

Other business/old business/new business – NONE

At 8:35 p.m. Marc Mihaly made a motion to adjourn, this was seconded by Rick Kehne and unanimously approved.

NOTE: EMFD is East Montpelier/Calais Fire Department; WVFD is Woodbury Volunteer Fire Department