

SELECTBOARD AGENDA

LOCATION: TOWN OFFICE

MONDAY, FEBRUARY 8, 2016 @ 7:00 P.M.

PLEASE NOTE: Except for the start time, all agenda times are guidelines only and are subject to change without notice.

- 6:15 pm • Board of Civil Authority organizational meeting
- 7:00 pm • Public Comment on Non-Agenda Items
- Administrative work and changes or additions to the agenda
 - All Boards, Commissions, Committees and Appointees meeting
 - Review & Sign Town Invoices, Highway Orders and Budget Update
 - Appointed Officials (make appointments or reappointments as needed)
 - Richard Maizell, Conservation Commission
 - Approve Minutes
 - Road Commissioner update
 - Operations Manager update
 - Review and sign Certificate of Highway Mileage
 - Discuss changing road crew payroll to every 2 weeks
- 7:30 pm • Kellogg Hubbard Library update - Tom McKone and Craig Line
- CVSWMD update – Bill Powell and Lesa Stewart
 - Sign Adamant Store liquor license
 - Review and approve audit contract
 - Review and sign CVHS contract
 - Discuss and vote to approve proposed Town Plan
 - Review of upcoming meetings and who is available to attend?

Reports/Updates (as needed or as time permits)
Other/New/Old Business that may come before the Board
As needed: Zoning enforcement issue(s)
Legal/litigation updates

Adjourn/continue meeting

<http://calaisvermont.gov/>

Pending/future agenda items:

- Discuss Curtis Pond Dam reconstruction application
- Tree ordinance
- Board of Abatement meeting (2 abatements) on Monday, February 22 @ 6 pm
- Roads Committee update (2/22/16)