



TOWN OF CALAIS

3120 Pekin Brook Road
East Calais, Vermont 05650

Selectboard Special Meeting Minutes
Monday, March 6, 2023 at 7:00 pm
Location: Calais Town Hall (note no Zoom option)

Attendance: Denise Wheeler, Rick Kehne, Sharon Fannon, Marc Mihaly & John Brabant

Others attending: ORCA media, Dan Singleton

Called to Order at 7 pm
Review and Sign Warrants - None

Approve Minutes of February 27 continued to March 2, 2023 – Marc Mihaly made a motion to approve the February 27 and continued to March 2, 2023 minutes, seconded by Rick Kehne and unanimously approved.

Dan Singleton thanked the Board for their service and apologized for not being involved sooner in the discussion of the Revised Curb Cut Ordinance. The Board advised Dan that the meeting tonight was not to consider adoption of the Revised Ordinance but to adopt a Resolution. Dan left the meeting.

Consider adoption of a resolution related to the proposed revised curb cut ordinance. Denise Wheeler made a motion to adopt the revised resolution that includes the number of warned public meetings the Selectboard held to discuss the Revised Curb Cut Ordinance, seconded by Rick Kehne and unanimously approved. (NOTE: The revised adopted and signed Resolution can be found on the Town's website.)

Roads update – Rick Kehne provided an update.

The Board will forward to the newly elected Board the most recent ARPA funds spreadsheet after Town Meeting.

At 7:15 pm Denise Wheeler made a motion to enter Executive Session under 1 VSA § 313(a)(3), seconded by Rick Kehne and unanimously approved. At 7:20 pm the Board exited Executive Session and reported that they had received notice from Ogden Hersey, Road Crew employee, that he is resigning his position effective March 31, 2023. Ogden is available to continue as needed on-call after that date. The Board signed a letter acknowledging his resignation and thanking him for his service to the Town.

At 7:25 pm John Brabant made a motion to adjourn, seconded by Rick Kehne and unanimously approved.

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