



TOWN OF CALAIS

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

Selectboard Meeting Agenda

Monday, March 8, 2021 at 6:00 pm

VIA: ZOOM (see details below*)

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

Click on the link below to view documents associated with this agenda:

<https://drive.google.com/drive/folders/1QR3HXk-uaVXxs5LGxVeEtAaOmJPbnvMY?usp=sharing>

- 6:00 pm
- Call to Order
 - Selectboard organizational meeting:
Election of Officers; Adopt Robert's Rules of Order; schedule of official meeting dates, time and location for ensuing year; locations for posting meeting notices; newspaper of record for public notices; authorize designated Selectboard members to sign orders on behalf of the town (pursuant to 24 V.S.A. §1623) and review revised Rules of Procedure
- 7:00 pm
- Public Comment (for items not on agenda)
 - Additions/Changes to Agenda
 - Updates/Reports (as needed or requested)
 - Operations Manager
 - Road Commissioner
 - Renewal of Adamant Coop and Maple Corner Store 2021-2022 liquor licenses
 - Consideration of request and support to designate North Calais as a Village Center
 - Listers request to approve and sign Parcel Mapping Contract
 - Personnel Matters - possible Executive Session per 1 V.S.A. § 313 (a)(3) (as needed)
 - Other Updates
 - CVSWMD (John)
 - Town Hall
 - Friends of Town Hall (Clif)
 - IT update (Clif)
 - Review and approve minutes

- Other business/old business/new business
- Adjourn

Future Agenda Items

Appointments/ reappointments

Trails Committee – expand number of members and make appointments

Discuss process to review and update various Town Policies and Ordinances

TH #7 discontinuance (Gary Schultz)

Curb Cut – Gail Graham

Update WEC and CVFiber (Barry Bernstein/David Healy)

rBTech Quality Review and contract renewal by 5/1/2021 (Rubin Bennett)

East Calais Stormwater Treatment Design Report and Plans (Pam DeAndrea)

NOTE: In order to be admitted to the meeting via your computer, you will need to sign in using your full name so we have a record of who was in attendance for our minutes.

Topic: Calais Selectboard Meeting

Time: Mar 8, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81203337449?pwd=bnljSlgyciROYnRlU0RBRzI2QmJodz09>

Meeting ID: 812 0333 7449

Passcode: 858173

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/u/kbqWxf2oBv>

<http://www.calaisvermont.gov/>