

# SELECTBOARD AGENDA

**LOCATION: TOWN HALL**

**MONDAY, MAY 23, 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.**

- 6:45 pm • BCA meeting – Discuss and vote on elimination of voter exit checklist
- 7:00 pm • Administrative work and changes or additions to the agenda
- Sign Park & Ride Resolution (approved at 5/9/16 meeting)
  - Public Comment on Non-Agenda Items
  - Review & Sign Town Invoices, Highway Orders and Budget Update
    - Combine Town Hall Reserve fund accounts #1811.1 and #1811.2
  - Appointed Officials (make appointments or reappointments as needed)
  - Approve Minutes
  - Road Commissioner update
  - Operations Manager update
- 7:30 pm • ROW – Ben Ali (Curtis Pond – extension of wooden fence)
- Meet and greet with Scott Williams, Esq., Washington County State’s Attorney
- 8:00 pm • Bonnie Wanninger, Executive Director, Central Vermont Regional Planning Commission – check in and update
- Review budget and audit update
  - Appoint Assistant ZA and designate authority

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/>

Future Meeting(s)

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