

SELECTBOARD AGENDA

LOCATION: TOWN HALL

MONDAY, JUNE 27, 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.

11:00 am • Tyler Brown, Furbearer Project Technician, Fish & Wildlife Dept. – Site Visit at Curtis Pond Dam to view and discuss beaver situation

7:00 pm • Administrative work and changes or additions to the agenda

- Public Comment on Non-Agenda Items
- Review & Sign Town Invoices, Highway Orders and Budget Update
- Appointed Officials (make appointments or reappointments as needed)
 - Colin Doolittle, Calais Roads Advisory Committee – appointment (to replace Peter Harvey)
 - Jan Ohlsson, CVRPC alternate – appointment (to replace John Brabant)
 - Greg Pelchuck, Forest Fire Warden and Chris Tuller, Assistant Forest Fire Warden – reappointment to five-year terms
 - Rolf Mueller, E911 Coordinator – appointment (to replace John McCullough)
- Approve Minutes
- Road Commissioner update
- Operations Manager update
 - Review proposed change to Traffic Ordinance - Marshfield Road
 - Center Road culvert replacement update

7:30 pm • Laqueur cub cut (Robinson Hill Rd.)

- East Calais Revitalization Committee (ECRC) update (Joni Larow)
- Discuss elimination of recording and application fee for ROW
- Process for removal of hazardous trees in Town ROW
- Review and sign Clearwater Filtration service/maintenance agreement
- Update on scheduling joint Selectboard and Planning Commission meeting with Amy Picotte, Lakeshore Manager, ANR, Watershed Management Division
- Update on site visit at Curtis Pond Dam to view and discuss beaver situation

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
Executive Session

Adjourn/continue meeting

<http://calaisvermont.gov/>