



TOWN OF CALAIS

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

Selectboard Meeting Agenda

Monday, June 8, 2020 at 7:00 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/open?id=1aYovj7rrcSmDJkJa78grz4GUCZFTN_5z

- 7:00 pm
- Call to Order
 - Public Comment (for items not on agenda)
 - Additions/Changes to Agenda
 - **Updates/Reports (as needed or requested)**
 - Operations Manager
 - Bid opening and selection for George Rd. grant project
 - Road Commissioner
 - Review summer projects schedule
 - Review opportunities for FY 21 budget savings
 - Town Office
- 7:30 pm
- Review suggestions for use of Curtis Pond swim area
 - Guidance from VLCT regarding liability questions
 - Appointments to
 - Historic Preservation Commission (Kate Phillips and Mary Alice Proffitt)
 - Trails Committee – expand number of members?
 - Schedule site visit for Daniel and Christina George curb cut application at 533 Nelson Pond. Rd.
 - Consideration of VLCT Resolution
 - Discuss Woodbury Volunteer Fire Dept. 2020-2021 Contract for Fire Protection Services
 - Town Hall
 - Call-out system – review Seacoast Security proposal
 - Status of painting RFP
 - Update on Certificate of Occupancy – date scheduled?
 - Consideration of Management Agreement
 - Further discussion and review of FY 21 budget to identify opportunities for savings (S.344)
 - IT update

- Installation of temporary Wifi “hotspot” in E. Calais
- Review and approve minutes (5/11/2020; 5/26/2020 and 5/31/2020)
- Chair Update
 - Schedule follow-up discussion with “stakeholders” to identify potential opportunities for savings (6/8/2020)
 - EMFD Quarterly meeting with E. Montpelier Selectboard Thursday, 6/11/2020 - cancelled
 - BOA meeting 6/22 at 6:30 pm
- Personnel Matters - possible Executive Session per 1 V.S.A. § 313 (a)(3) (as needed)
- Other business/old business/new business
- Adjourn

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: Jun 8, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88337854625?pwd=K1paLzcrbzFkMVhwS1lyWjZSVWd1UT09>

Meeting ID: 883 3785 4625

Password: 576248

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+1 929 205 6099 US (New York)

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