



TOWN OF CALAIS

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

Selectboard Meeting Agenda Monday, August 9, 2021 at 7:00 pm

LOCATION: CALAIS TOWN HALL and via ZOOM

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/15U56JU-iqsB8yzFo_CjKx44U-3h7N41J?usp=sharing

- 7:00 pm • Call to Order
 - Public Comment (for items not on agenda)
 - Additions/Changes to Agenda
 - **Updates/Reports (as needed or requested)**
 - Review and sign Warrants
- 7:10 pm • Town Office
 - Town Clerk
 - Town Treasurer - Consideration of Community Bank resolution to add Town Clerk to accounts
- 7:30 pm • Road Commissioner
 - Curb cut application #2021-06 Keogk/Sullivan (9 Calais-Worcester Rd.)
 - Consideration of wood chipper purchase
- 8:00 pm • Review process and schedule site visit to discontinue TH #7 (Gary and Jill Schultz)
- 8:15 pm • Consideration of renewal of service agreement with RHR Smith & Company (Cindy Koenemann-Warren) and update Personnel Policy
- 8:30 pm • Accept E. Montpelier Selectboard revisions to the EMFD Service Agreement (meet with EMFD on 8/12/2021 need quorum)
- 8:35 pm • Consideration of recommendation to WCUUSD Board for Calais representative replacement
- 8:45 pm • Appointments/Reappointments
 - Tree Warden – Neal Maker and Assistant Tree Warden – Drew Lamb
 - Health Officer – Jay Copping
 - Weigher of Coal – Peter Harvey
 - Curtis Pond Dam Monitors – Chris Miller, Lewis Franco & Artie Toulis
- 8:50 pm • Consideration of E. Calais Real Estate issue (possible Executive Session per 1 V.S.A. § 313(a)(1)(2))
- 8:55 pm • Other Updates (as needed)
 - Review and approve minutes
 - Continue discussion and revisions to Selectboard Rules of Procedure

- 9:00 pm • Executive Session (as needed) per 1 V.S.A. § 313
- Review future agenda items
 - 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.

Team Calais is inviting you to a scheduled Zoom meeting.

Topic: Board of Abatement and Selectboard
Time: Aug 9, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81899732318?pwd=MkhiNlhzU0VtbGxYNXRwc0tPellrQT09>

Meeting ID: 818 9973 2318

Passcode: 148457

One tap mobile

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Future Agenda Items

Friends of Town Hall Management Agreement and Rental Schedule (8/2021)

Calais Continuity of Operations (COOP) Planning presentation (9/27/2021 Nick/Grace Vison)

Appointments/ reappointments

County Rd. speed limit reduction

Discuss process to review and update various Town Policies and Ordinances

Reclassify G.A.R. Rd. to a trail

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

Adopt revised LHMP (8/9/2021 or 8/23/2021 agenda – Grace Vison)

Ordinance for junk

WVFD building

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