

SELECTBOARD AGENDA

LOCATION: TOWN HALL
MONDAY, SEPTEMBER 22, 2014 @ 7:00 P.M.

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

6:30 pm • BOARD OF ABATEMENT MEETING:

Continue discussion of the abatement request from Raymond Lemay. Testimony has already been taken, therefore, the BOA will go into deliberative session and, if there is a vote, it will take place in the deliberative session. Results will be available in writing five days after the meeting.

6:50 pm • BOARD OF CIVIL AUTHORITY MEETING:

Discuss the voting location for the November 4th General Election either at the Town Hall or the Town Office.

7:00 pm • SELECTBOARD MEETING:

- 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)
- Approval of Minutes
- Road Commissioner update
- Operations Manager update

7:30 pm • Calais Roads Advisory Committee – review and approve road classifications

- Ratify Doug Lilley ROW
- Set date for all Boards/Commissions/Committees evening meeting and ideas for topics to be discussed, guest speakers, etc.
- Sign special town meeting warning
- Set date and time to continue Town Plan discussion/review with Planning Commission
- Ancient Roads

8:00 pm • Woodbury Fire Department update on proposed new building (Paul Cerutti/Stephen Morse)

- Reserve fund policy
- Proposed agenda items for 10/13/14 meeting

Reports/Updates (as needed or as time permits)

Other/New/Old Business that may come before the Board

As needed: Zoning enforcement issue(s) and/or legal/litigation updates

Adjourn/continue meeting

Future Meeting(s)

- VLCT Act Relating to Constables
- Draft dog ordinance – set fines
- Internet Usage Policy
- Auditors – review internal controls procedure (10/27/14 – Mary Ormsby, Ginny Kern, Susan Cook)

<http://calaisvermont.gov/>