



TOWN OF CALAIS

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SELECTBOARD EMERGENCY MEETING July 10, 2023

MINUTES APPROVED on 7/24/23

Attending: Anne Winchester, Gabrielle Malina, Jamie Moorby, Jordan Keyes, Anne Toolan, Barbara Butler, Betty Copeland, Scott Bassage, Reed Cherington

The meeting was called to order at 6:00 pm by Selectboard Chair Anne Winchester

- Due to Sunday/Monday, July 9-10, 2023 severe flooding and extensive damage throughout Calais roads and elsewhere, the regular SB meeting scheduled for this evening was canceled and replaced with this emergency meeting to discuss immediate response.
- Selectboard members signed Board Orders

Bond Vote for Remedial Work on Curtis Pond Dam

The town attorney has reviewed the voting process and recommends that the Selectboard adopt a resolution to validate the vote taken in March 2023 which authorizes the SB to issue bonds for up to \$450,000 for repairs to Curtis Pond Dam and includes a notice of official intent allowing the town to reimburse itself from bond proceeds for money spent in anticipation of the issuance of a bond. A motion was made and seconded to adopt the resolution drafted by the attorney. The motion was approved 4-0, with Jamie abstaining.

Purchase of Adobe Acrobat Pro

Jordan Keyes made a motion that the Town purchase two licenses for Adobe Acrobat Pro, one for the Zoning Administrator's desktop (which can be shared with the Town Clerk and Assistant Town Clerk), and another for the Treasurer's remote workstation. The motion was seconded, and passed unanimously.

Road Signage for Maple Corner, Curtis Pond Swim Area and Kent Hill Road (across from Town Hall)

- Jamie reported there is sufficient "no parking" signs for West County Road at the garage, and no purchase is necessary. They were slated for installation when the Road Crew was going to ditch there. However, due to this flooding event, that is now obviously postponed.
- The signage recommended for Worcester Road (by the Curtis Pond Swim Area) and on the north side of Kent Hill Road needs to be rolled into the larger sign purchase consideration slated for the fall, once the SB updates the traffic ordinance and orders stop/yield signs.

Emergency Actions for Flooding Mitigation and Recovery

- Jamie gave an extensive report on work that has been done and will be done in the coming days to mitigate further damage to Curtis Pond Dam. Every SB member was at the Dam at some point throughout these two days, and the Board strategized on next best remedial steps.
- Anne Toolan and the Road Crew are assessing damage throughout town and prioritizing immediate work.

The Selectboard agreed to hold another Emergency Meeting in two days, on Wednesday, July 12, 2023, 6:00pm at the Town Hall, with a Zoom option.

The meeting was adjourned at 8:20 in order to get everyone home before dark.

Respectfully submitted,
Barbara Butler
Selectboard Administrator