



TOWN OF CALAIS

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

Selectboard Meeting Agenda Monday, April 25, 2022 at 7:00 PM Location: Calais Town Hall (note no Zoom option)

PLEASE NOTE: *Agenda items may be taken up earlier than noted if the 15 minutes set aside for public comment is not used, or if other items are completed more quickly than anticipated.*

7:00 – 7:15 PM

- Call to Order
- Public Comment (for items not on the agenda)
- Additions/Changes to the Agenda
- Review and Sign Warrants

7:15 PM -- Consent Agenda – ACTION ITEM

- Adopt Minutes of February 19, 2022 Informational Meeting
- Adopt Edited Minutes of April 11, 2022 Regular Meeting

7:20 PM – Roads Report – INFORMATION ITEM (Rick/Alfred)

- Engineer Report, Moscow Woods Bridge Abutment (15 minutes)
- East Calais Stormwater Project (5 minutes)

7:45 PM – Application(s) for Use of Town Right-of-Way Permit(s) (Rick/Alfred) – ACTION ITEM

- Jerry Partin on Quarry Road #2022-01
- Christopher Ciaburro on Old West Church Road #2021-03

7:55 PM – Curb Cut Application (updated) and Curb Cut Application Assessment Form (new) (Sharon/Denise) – ACTION ITEM ([Curb Cut Materials](#) at this link)

8:05 PM – DRB Applicants (All) – ACTION ITEMS

- Interview Applicant Dennis Shaffer
- Appointment Dennis Shaffer; 3 year term ending 2025 (currently vacant)
- Appointment Megan Sullivan Alternate, 3 year term ending 2024 (currently vacant)

8:15 PM – Friends of Town Hall Management Agreement and Rental Schedule (Denise)

8:40 PM – Reschedule Site Visit and Hearing – TH #7

8:50 PM – Review Upcoming (May 9 and May 23) and Future Agenda Items

8:55 PM -- Board Round-Robin on Items of Old Business; Other Business;
Future Business

9:00 PM – Executive Session if needed, under 1 V.S.A. §313

9:00 PM -- Adjourn

May 9, 2022 Agenda Items

- Shade Tree Preservation Plan Hearing, with Tree Warden at 6PM
- Tasks for a well-functioning board – Denise
- Speed Carts and permanent electronic speed alerts discussion/Lightening Ridge traffic calming – Rick/Alfred
- Curtis Pond; review Dubois/King permit from 2013 – John/Denise

Future Agenda Items

- CV Fiber – ARPA match?
- Highway Capital Plan – Rick
- County Road Speed Limit -- Rick/Denise
- Immunizing Ash Trees – Rick/Neal Maker
- Planning Commission – Town Plan Update Process and Timeline – Jan Ohlsson
- 2023 Reappraisal – Jan Ohlsson

Review and Update Existing Policies and Ordinances

- Traffic Ordinance – Rick
- Personnel Policy – Sharon/Denise
- Job Descriptions Review and Update – Sharon/Denise
- Conflict of Interest Policy ([Conflict of Interest Background](#))

Create Ordinance/Policy

Junk Ordinance – requested

Issues Pending

- Worcester Cell Tower – John
- ARPA funds utilization process - Denise