



TOWN OF CALAIS

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

Selectboard Meeting Agenda

Monday, January 11, 2021 at 6:00 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/drive/folders/1yDUHvjMa1w5SOJuwvjVI2DUF2B92TVSi?usp=sharing>

- 6:00 pm • Personnel Matters - possible Executive Session per
1 V.S.A. § 313 (a)(3) (as needed)
- 7:00 pm • Call to Order
• Public Comment (for items not on agenda)
• Additions/Changes to Agenda
- Update from E. Calais Comm. Trust on VCDP grant application
- Resolution for authority to apply for the grant;
 - Resolutions to adopt an Anti-Displacement and Drug-Free Workplace policy;
 - Approval to post the public hearing notice
- 7:30 pm • Operations Manager
- Review and approve Certificate of Highway Mileage
- Road Commissioner
- Independent evaluation of 2009 International truck
 - Approval to deposit VA heavy equipment refund check for wood chipper
- Town Meeting Preparation
- Confirm date of Informational Meeting for Saturday, February 20, 2021 at 1 pm via Zoom
 - Reconsider and vote on final FY 22 budget amounts
 - Review and approve Town Meeting Warning
 - Selectboard report for Town Report
- Other Updates
- Schedule BCA/BOA meeting
 - CVSWMMD regarding the draft certification amendments for two
 - Town Hall
 - Friends of Town Hall
 - IT update

- Review and approve minutes
- Personnel Matters - possible Executive Session per
1 V.S.A. § 313 (a)(3) (as needed)
- Other business/old business/new business
- Adjourn

Future Meeting

Kellogg Hubbard Library—Carolyn Brennan, Co-Director (1/25/2021)

Discuss process to review and update various Town Policies and
Ordinances (as time allows)

Conservation Commission: appointment of Scott Bassage to CC & Chapin
Forest parking area survey

Schedule BOA hearing (Wass request and abate small amounts)

Hanna/Bassage curb cut

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: Jan 11, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82471872731?pwd=YldjSlg1d1BPemMrVStoRmQyMFFhUT09>

Meeting ID: 824 7187 2731

Passcode: 419381

One tap mobile

+13126266799,,82471872731#,,,,*419381# US (Chicago)

+19292056099,,82471872731#,,,,*419381# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 824 7187 2731

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Find your local number: <https://us02web.zoom.us/j/82471872731?pwd=YldjSlg1d1BPemMrVStoRmQyMFFhUT09>

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