



TOWN OF CALAIS

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

Selectboard Meeting Agenda Monday, October 11, 2021 at 6:30 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/1zSGdVDa_M9ADvMLNhnNgYJp-MA3XgSG3?usp=sharing

- 6:30 pm • Call to Order
 - Meet with Planning Commission re: ZA recommendation (potential Executive Session per 1 V.S.A. § 313)

- 7:00 pm • Public Comment (for items not on agenda)
 - Additions/Changes to Agenda
 - Review Town Plan adoption process and calendar

 - Updates/Reports (as needed or requested)
 - Review and sign Warrants
 - Approve purchase of new computer for Treasurer

- 7:15 pm • Road Commissioner
 - Consideration of WEC revised permit application to replace lines on Kent Hill Rd.
 - Continue discuss and consideration of approval of Carmichael Curb Cut request #2021-07
 - Consideration of Neal Maker Curb Cut request #2021-08
 - Status of Road Crew hiring

- 8:00 pm • Update from CVFiber (David Healy)
- 8:15 pm • REMC (Regional Emergency Management Committee) appointment of Calais representative
 - Consider "opt-in" to National Opioids Settlement Notice
- 8:45 pm • Other Updates (as needed)
 - Review and approve minutes
- 9:00 pm • Executive Session (as needed) per 1 V.S.A. § 313
 - Review future agenda items
 - Other business/old business/new business
 - Additional site visit at Chapin Town Forest – Saturday, 10/16/2021 @ 10 am
- 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: Calais Selectboard
Time: Oct 11, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89726904594?pwd=bE12SmV4ekhhQ1RLSUpySFY5WktsUT09>

Meeting ID: 897 2690 4594

Passcode: 735524

One tap mobile

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Future Agenda Items

VLCT PACIF – discuss insurance options for non-municipal use of Hall (10/25/2021)

Review Town Plan adoption process (9/27/2021)

Town Meeting/Budget FY 23 schedule (9/27/2021)

E. Calais Stormwater Project final plans and approval (Pam DeAndrea 10/25/2021)

ARPA funds utilization (schedule Bonnie Waniger or Grace Vison, CVRPC)

Friends of Town Hall Management Agreement and Rental Schedule (9/2021)

County Rd. speed limit reduction

Review and update Traffic Ordinance

Appointments/reappointments

Discuss process to review and update various Town Policies and Ordinances

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

Ordinance for junk

WVFD building

Curtis Pond Dam Exploratory Group (MOU 10/25/2021)

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