



TOWN OF CALAIS

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

Selectboard Meeting Agenda

Monday, November 8, 2021 at 7:00 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/1xxaTpyYCPyLBIyq3E9HGWNxGqW1wZUer?usp=sharing>

- 7:00 pm • Call to Order
 - Public Comment (for items not on agenda)
 - Additions/Changes to Agenda

 - Updates/Reports (as needed or requested)
 - Review and sign Warrants

- 7:15 pm Road Commissioner
 - Update of winter roads contingency plan
 - Status of Road Crew hiring
 - Benjamin Uris curb cut application #CC-2021-9
 - Update on E. Calais Stormwater Project final plans and approval (CVRPC)
 - Approve Kent Hill Rd. culvert grant application and CVRPC to handle project management
 - Consideration of re-installation of a drainage culvert on Apple Hill Rd.
 - Update on cutting ash trees along roadsides

- 8:00 pm • Consideration of EMFD request to purchase Stryker “auto loader” with use of capital funds
 - WEC request for funds for high speed internet upgrade at Office and Hall \$10K plus

- 8:30 pm • Review and sign Curtis Pond Association MOU with Town for Curtis Pond Dam
 - Appoint new Conservation Commission member – Tracy Sudhalter to fill 2022 vacant term
 - Sign Brook Field Service annual maintenance agreement
 - Plan to review FY 23 budget
 - 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
- 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: Selectboard Meeting

Time: Nov 8, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81738691212?pwd=eFI1bmFHQWRaQXI2UG5NM0R0YTZ2UT09>

Meeting ID: 817 3869 1212

Passcode: 122140

One tap mobile

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+13126266799,,81738691212#,,,,*122140# US (Chicago)

Dial by your location

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+1 669 900 6833 US (San Jose)

Meeting ID: 817 3869 1212

Passcode: 122140

Future Agenda Items

SB public hearing for Town Plan amendments (11/22/2021)

Sullivan & Powers review audit (11/22/2021 Fred Duplessis – says 10 minutes)

Town Meeting/Budget FY 23 schedule

Mtn. Tamers Snowmobile Club Road Use 2021-2022 (11/22/2021 Steve Gray)

EMFD budget mtng. joint w/ EM SB (Thursday, 12/2/2021)

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