



TOWN OF CALAIS

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

Selectboard Meeting Agenda

Monday, December 13, 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/1ZCcv4aYQGfy1QMUKsHpsyV8vE4z6lVvv?usp=sharing>

- 6:30 pm • Call to Order
• Public Hearing on Proposed Amendments to the 2016 Calais Town Plan

This public hearing is being held to solicit comments regarding the proposed Amendments to the 2016 Calais Town Plan. The proposed amendments affect two (2) sections of the Town Plan:

- *Economic Development (pgs. 32-33) and*
- *Natural Resources, Part II (pg.64-71).*

Neither amendment alters the designation of any land area.

[https://www.calaisvermont.gov/vertical/sites/%7B226D684E-C864-4AFA-B4A5-59BE32741B77%7D/uploads/SB_public_hearing_notice\(1\).pdf](https://www.calaisvermont.gov/vertical/sites/%7B226D684E-C864-4AFA-B4A5-59BE32741B77%7D/uploads/SB_public_hearing_notice(1).pdf)

- 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
 - Treasurer/Delinquent Tax Collector report (12/27/2021)
 - Town Office report
 - Consider Approval for WCUUSD School Board to Authorize Ballot Mailing to All Registered Voters
 - Consider Approval of Mailing Town Ballots to All Registered Voters
 - Approve filing of the Lister's Errors and Omissions report (*if needed*)

- 7:30 pm Road Commissioner
- Consideration of Local Match Commitment Letter for Building Resilient Infrastructure and Communities (BRIC) FEMA Grant for Kent Hill Road culvert replacement and upgrade
 - Approve submittal of BRIC application
 - Status of Road Crew hiring
 - Update of winter roads contingency plan

- Review Winter Operations plan
<https://www.calaisvermont.gov/highway>

- 8:00 pm
- Consideration to approve HPC's submission of a CLG grant for Walking Tours of Calais
 - Consider adding names of Lakes and Streams Committee members to town website
 - Update on Town Hall cleaning schedule
 - Consideration of staff bonuses
 - Continuation of budget review
 - Review town report schedule and deadlines – schedule budget meetings
 - 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: Public Hearing and Selectboard Meetings
Time: Dec 13, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85853040485?pwd=Mm1jWWZGM0hORmh2RHRtY01XLzBvZz09>

Meeting ID: 858 5304 0485

Passcode: 126587

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Future Agenda Items

Ciaburro Revised ROW application # 2021-03 (12/13/21) – haven't rec'd revised appl.
ARPA funds utilization (schedule Bonnie Waniger or Grace Vison, CVRPC)
Friends of Town Hall Management Agreement and Rental Schedule
County Rd. speed limit reduction
Review and update Traffic Ordinance
Appointments/reappointments
Update Personnel Policy
Discuss process to review and update various Town Policies and Ordinances
Reclassify G.A.R. Rd. to a trail
Ordinance for junk

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