



TOWN OF CALAIS

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

SELECTBOARD MEETING
Monday, December 9, 2024
6:00 pm
Calais Town Hall and via Zoom

AGENDA

6:00 Administrative and Possible Action Items

- Additions or changes to Agenda
- Approve Minutes of November 25, 2024 Selectboard Meeting
- Vote to Approve Board Orders; Sign Board Orders
- Vote on whether to mail Town Meeting ballots to all active, non-challenged Calais voters
- Vote to allow the Washington Central Unified Union School District to distribute ballots for the WCUUSD Annual Meeting via U.S.P.S. mail to all active, non-challenged Calais voters
- Appoint Teegan Dykeman-Brown as Ethics Liaison to the State Ethics Commission per Act 171, Section 24 V.S.A 1995(e)
- Appoint Barbara McAndrew to the Social Service Appropriations Advisory Committee

6:10 Public Comment: Up to 15 minutes; time will be divided so that everyone has equal time to speak

6:25 Mt. Tamers Snowmobile Club Annual Request

- Possible Action: Approve, deny or condition request

6:35 East Montpelier Fire Department

- Presentation of proposed budgets for Fiscal Year 2026
- Discussion of department operations and services

6:50 Woodbury Volunteer Fire Department

- Presentation of proposed budgets for Fiscal Year 2026
- Discussion of department operations and services

7:05 Town Plan

- Discussion of Planning Commission's timeline for updating Town Plan

7:20 Fiscal Year 2026 Budget

- Detailed review of draft General Government budget worksheet
- Review draft of new part-time Road Commissioner job description
- Discussion of Constable, ACO 2nd, and Emergency Management Director positions
- Discussion of budgeting calendar and next steps

7:45 IT Equipment

- Possible Action: Approval of server-to-cloud transition
- Possible Action: Approval of the purchase of three new desktops

continued

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7:55 Town Meeting Warning

- Review of first draft of warning

8:05 Reports

- Curtis Pond Dam Rehabilitation Project
- Town Clerk: Teegan Dykeman-Brown
- Financial Report as of November 30, 2024
- Town Administrator: Kari Bradley

8:30 Potential Purchase of Property

- Executive Session: Discussion of potential purchase under *1 V.S.A. 313(a)(2): the negotiating or securing of real estate purchase or lease options*

9:00 Adjournment

Note: Agenda items may be taken up earlier than noted if items are completed more quickly than anticipated.

To join via Zoom: <https://us02web.zoom.us/j/82141865268>

Closed Captioning on Zoom will be available for those who wish to use it.