



TOWN OF CALAIS

3120 Pekin Brook Road
East Calais, Vermont 05650
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calaisvermont.gov

SELECTBOARD MEETING
Monday, February 12, 2024
6:00 pm
Calais Town Hall

AGENDA

6:00 Call to Order; Additions or Changes to Agenda and Administrative Items

- Approve Minutes of January 22, February 4 (continued to Feb. 9), February 7, 2024
- Move and Vote to Approve Board Orders; Sign Board Orders
- Consider employee request for one day of bereavement leave
- Authorize order for 2025 Western Star truck
- Adopt Curtis Pond Dam Bond resolution
- Authorize transfer of \$60,000 in ARPA funds to East Calais Fire District
- Sign Road Grader Bond Resolution (adopted January 22, 2024)
- Redesignate Swim Committee appointees from one-year to two-year terms
- Appoint the following Swim Committee members:
 - Daniel Keeney, 2-year term ending March 2026
 - Adrian Wade-Keeney, initial 1-year term ending March 2025

6:20 Public Comment: Up to 15 minutes; time will be divided so that everyone has equal time to speak

6:35 Municipal Climate Mitigation and Resilience Projects

The Calais Planning Commission is about to begin work on a new 8-year Town Plan which will envision how Calais would like to grow and develop in the future. They have invited the community to engage in a town-wide discussion about this at the Town Hall at 1:00 on Sunday, February 18. To help inform this discussion, the Selectboard has invited Sam Lash, a planner with the Central Vermont Regional Planning Commission, to speak with us about resources and programs available to help municipalities design and implement programs to facilitate climate mitigation and resilience. Sam will speak about resources available for carbon sequestration, energy efficiency and fuel switching for both buildings and Hwy. Dept. fleets, floodplain and wetland restoration, and other topics. Given the Selectboard's interest in affordable housing, Sam will focus some of her presentation on how these resources could facilitate planning for smart growth, such as sewer funding to enable denser housing.

7:30 Town Meeting Preparation

- Review roles for Informational Hearing on Budget and for Town Meeting
- Review Anticipated Questions

8:00 Financial Report: Fiscal Year 2024 July-January Financial Report

continued

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8:10 Reports

- Town Clerk: Teegan Dykeman-Brown
- Town Administrator: Kari Bradley
- Curtis Pond Dam: Jamie Moorby
- IT: Jordan Keyes
- Status of Shedd v. Calais: Anne Toolan and Jordan Keyes
 - **Executive Session** under 1 VSA Section 313 (a)1 (E) Pending or probable civil litigation to which the public body is a party

8:30 Executive Session: Town Administrator Check-In

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.