



TOWN OF CALAIS

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

Selectboard Meeting Agenda

Monday, February 14, 2022 at 6:00 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/1d6ckD6iMwUwymwYvQWauBCNI2coBf0M?usp=sharing>

6:00 pm • Call to Order

- Personnel Matters (possible Executive Session per 1 V.S.A. § 313(1)(3))

7:00 pm • 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
 - Review January reports
 - FY22 grant balance review and reconciliation
- Town Office

7:30 pm • Town Meeting Public Informational Hearing tune-up

8:00 pm Road Commissioner

- Status of Road Crew hiring

7:30 pm • Discuss Congressional directed spending requests

- Consideration of letter of interest to Sen. Leahy re: Curtis Pond Dam
- Consideration of letter of interest to NRCS re: Curtis Pond Dam

8:00 pm • Consideration of letter to CVRPC and the PUC regarding Worcester Cell Tower

- Schedule training with town attorney for DRB, DAB, ZA and SB
- 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: Feb 14, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89175642449?pwd=N1ZKR2IPWkF6bVV0WDhscmZid09Edz09>

Meeting ID: 891 7564 2449
Passcode: 509274
One tap mobile
+13126266799,,89175642449#,,,,*509274# US (Chicago)
+19292056099,,89175642449#,,,,*509274# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+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)
Meeting ID: 891 7564 2449
Passcode: 509274

Future Agenda Items

Liquor license renewals for License year beginning May 1, 2022 ending April 30, 2023
Schedule BOA hearing for 2/28/2022
ARPA funds utilization process/survey (schedule Bonnie Waniger or Grace Vison, CVRPC)
Health Officer reappt. (3 year term) paperwork do to Dept. Health 3/31/2022
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
Ciaburro Revised ROW application # 2021-03 – haven't rec'd revised appl.

