



TOWN OF CALAIS

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

Selectboard Meeting Agenda

Monday, March 22, 2021 at 6:00 pm

VIA: ZOOM (see details below*)

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/1anrR5nq7ZrZrTijE4z2FqqrDaPSP6OXE?usp=sharing>

- 6:00 pm
 - Call to Order
 - Selectboard review draft revised Rules of Procedure

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

 - **Updates/Reports (as needed or requested)**
 - Treasurer/Delinquent Tax Collector
 - Operations Manager
 - Review Capital Plan and Schedule of Indebtedness
 - Consideration of 1) Annual Financial Plan, (2) Road and Bridge Standards, and (3) Certification of Compliance for Town Road and Bridge Standards and Network Inventory
 - Road Commissioner
 - Curb Cut Application #2021-01 Gail Graham (Leonard Rd.)

- 7:45 pm
 - Discuss replacement of Pekin Brook Culvert at Kent Hill Rd. – designate point person(s)

- 8:00 pm
 - Appointment/reappointment of CVSWMD Board of Supervisor (Bill Powell and John Brabant)

- 8:10 pm
 - Consideration of request by Adamant Community Club to spend 2014 approved appropriation funds of \$3,000. for PTV grant match

- 8:20 pm
 - Other Updates
 - Town Hall
 - Friends of Town Hall
 - IT update
 - E. Mont./Calais joint meeting with EMFD – Thursday, 4/8/2021 @ 7 pm via Zoom
 - Executive Session (as needed) per 1 V.S.A. § 313(a)
 - Review and approve minutes
 - Other business/old business/new business

• Adjourn

Future Agenda Items

Appointments/ reappointments (4/12/2021)

Trails Committee – expand number of members and make appointments
(4/12/2021)

Discuss CVSWM D MSP grant opportunities (4/12/2021 applications due 4/23/2021)

Curtis Pond Dam Exploratory Group – next steps (4/12/2021)

Davin ROW – Hardwick Electric power pole

Discuss process to review and update various Town Policies and
Ordinances

TH #7 discontinuance (Gary Schultz)

Update WEC and CVFiber (Barry Bernstein/David Healy)

rBTech Quality Review and contract renewal by 5/1/2021 (Rubin Bennett)

East Calais Stormwater Treatment Design Report and Plans (Pam DeAndrea)

Presentation of updated draft LHMP (4/26/2021 agenda – Grace Vison)

Adopt revised LHMP (7/26/2021 agenda – Grace Vison)

Ordinance for junk

WVFD building

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.

Topic: Calais Selectboard Meeting

Time: Mar 22, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82949620374?pwd=YkRkN0o4QW5NTDVVUTJoeEVWajBOZz09>

Meeting ID: 829 4962 0374

Passcode: 200993

One tap mobile

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+13126266799,,82949620374#,,,,*200993# US (Chicago)

Dial by your location

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+1 346 248 7799 US (Houston)

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