



# TOWN OF CALAIS

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

## SELECTBOARD MEETING

Monday, April 10, 2023

6:00 p.m.

Calais Town Hall

### Agenda

**6:00** Call to Order; Additions or changes to agenda and Administrative Business

- Sign Board Orders
- Approve minutes of 03/27/23
- Approve minutes of 04/05/23

**6:05** Public Comment: Up to 15 minutes; time will be divided so that everyone has equal time to speak

**6:20** Emergency Services

- East Montpelier Fire Department: Albert Petrella, Chief
- Woodbury Volunteer Fire Department: Paul Cerutti, Chief; James Daily, President
- Washington County Sheriff: Marc Poulin
- Calais Emergency Management: Nick Emlen, Director

POSSIBLE ACTIONS:

- Ensure at least one member of the Calais Selectboard attends the tri-annual meetings of EMFD, East Montpelier Selectboard and Calais Selectboard
- Sign 2023 Contract with Woodbury Volunteer Fire Department
- Sign 2023 contract with Washington County Sheriff's Office
- Sign document reappointing Nick Emlen and Elizabeth Copeland as Calais Emergency Management Director and Representative to CVRPC

**6:50** Reappointment of Calais volunteers whose terms end in 2023 to new terms on Town Committees and Commissions; Discussion of how to fill vacant positions: Anne

POSSIBLE ACTION: Vote to reappoint volunteer Committee/Commission members

**6:55** Purchase of items and plan for dampening of sound in Town Hall: John McCullough

POSSIBLE ACTION: Vote to approve funds to purchase shades for windows

**7:00** Reports – POSSIBLE ACTIONS

- Shared Documents and Secure Email Systems: Jordan; POSSIBLE ACTION
- ARPA Grants: Gabrielle
- Roads: Anne Toolan and Jamie Moorby
  - Update on recent activities
  - Kent Hill Scoping Grant - POSSIBLE ACTION: Sign contract with CVRPC to manage study of options for replacement of a culvert in a floodplain area on Kent Hill Road. Calais match is \$1,996.00

continued

## **Calais Selectboard Meeting**

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- Curtis Pond Dam: Jamie and Jordan
  - Update on recent activities
  - Rural Economic Development Grant for \$5,000 to hire grants administrator for Curtis Pond project
    - POSSIBLE ACTION: Sign letter of support for grant application

**8:30** New Business and Adjournment

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