



TOWN OF CALAIS

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

Selectboard Meeting Agenda

Monday, April 12, 2021 at 7:00 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/1mRERtpriviuLWxZ6NVnanc1vXKU0m3HW?usp=sharing>

- 7:00 pm
- Call to Order
 - Public Comment (for items not on agenda)
 - Additions/Changes to Agenda
 - **Updates/Reports (as needed or requested)**
 - Operations Manager – approval to reapply for grants
 - Class 2- re-pave the section from Rt. 14 to the school.
 - Structures- replace and re-size culvert on Luce Rd. from a 48 inch culvert to a 66 inch culvert
 - Road Commissioner
 - Consideration of Curb Cut Application #2021-01 Revised for Gail Graham (Leonard Rd.)
- 7:30 pm
- Approve notice of Town Clerk vacancy, appointment of interim Town Clerk and approve Special Town Meeting Warning
- 8:00 pm
- Appointments/ reappointments
 - Consideration of Trails Committee request to expand number of members from 9 to 10 and make appointments/reappointments
 - Consideration of Trails Committee use of funds for project at Little Mud Pond
- 8:30 pm
- Consideration of CVSWMD MSP grant opportunities - applications due 4/23/2021
- 8:40 pm
- Other Updates
 - Town Hall
 - Friends of Town Hall
 - IT update
 - Executive Session (as needed) per 1 V.S.A. § 313(a)
 - Review and approve minutes
 - Review future agenda items and schedule special meeting
 - Other business/old business/new business
 - Adjourn

Future Agenda Items

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Curtis Pond Dam Exploratory Group – next steps (4/26/2021)
Hardwick Electric power pole ROW (Rebecca Davin) (4/26/2021)
Collar Hill Rd. – parking on road (4/26/2021)
Peter Harvey request for permission to post “Do Not Mow” Wild Chervil signs on
Fowler Rd, Bliss Pond Rd, Old West Church Rd, and Sparrow Rd and have the
road crew delay roadside mowing on until late fall as they did last year on these 4
roads while I am identifying, digging, and documenting Wild Chervil plants on
these roads. (4/26/2021)
Consideration and approval of NCMHA Interim Mngmt. Plan and release of CC funds
(Stephanie Kaplan/Rowan Jacobson 4/26/2021)
Website – request for Katie’s assistance (4/26/2021)
Presentation of updated draft LHMP (4/26/2021 agenda – Grace Vison)
EMFD contract review (schedule special meeting 4/19/2021)
Elisabeth Shedd horses
Covid - discuss plan for reopening Town bldgs.
County Rd. speed limit reduction
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)
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: Apr 12, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84751487056?pwd=VjBRUndpVGg5ZzVVTjdMYko0Ujc5Zz09>

Meeting ID: 847 5148 7056

Passcode: 309736

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+13017158592,,84751487056#,,,,*309736# US (Washington DC)

Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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<http://www.calaisvermont.gov/>