



TOWN OF CALAIS

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

SPECIAL SELECTBOARD MEETING

Monday, April 3, 2023

6:00 p.m.

Calais Town Hall

Agenda

6:00 Call to Order

- Additions or Changes to Agenda
- Documents to be signed by entire Selectboard:
 - PM1 form authorizing Anne Winchester and Sandra Ferver to be Municipal Authorized Officers for purpose of administering a Community Development grant which has been subgranted to the East Calais Community Trust
 - Credit Card Policy adopted 3/27/2023
 - 2023 Town Meeting Minutes, adopted 3/27/2023
 - Renewal of liquor licenses submitted by Maple Corner Community Store and Adamant Coop

6:10 Public Comment

Up to 15 minutes; Time will be divided so that everyone has equal time to speak

6: 25 Request from Zoning Administrator to expend funds from FY'23 General Office budget, Office Equipment line to purchase a dedicated PC work station in the Town Office

POSSIBLE ACTION: Authorize expenditure.

6:30 Presentation from Curtis Pond Association

- MOU entered into between the Selectboard and CPA signed 11/03/21.
POSSIBLE ACTION: decision to affirm, revoke or change the provisions of the document
- Options for liability coverage during dam construction
- Legal documents that are needed prior to beginning construction
POSSIBLE ACTION: Vote to direct attorney to draw up documents
- Process for issuing bonds authorized by Calais voters 03/07/2023
- Review draft RFP. The Selectboard may find that a public viewing of a draft of an RFP for bids for reconstruction of the Curtis Pond Dam would place some potential bidders at a disadvantage and that the document should only be made available to the public when it is final and ready to be released to all potential bidders at the same time. The SB may then choose to enter into executive session to review and discuss the draft RFP under 1 V.S.A. subsection 313(a)(6).

8:30 New Business and Adjournment

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