



TOWN OF CALAIS

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

SELECTBOARD MEETING

Monday, May 22, 2023

6:00 p.m.

Calais Town Hall

Agenda

6:00 Call to order, additions or changes to agenda and administrative items

- Approve Minutes of 04/17/23 and 05/08/23
- Sign Board Orders
- Review liquor license request for an event to be held at Memorial Hall in late June.
Possible Action: Approve or deny request.
- Fire Alarms. Our fire alarm systems at the Town Garage and Town Hall are operated by Seacoast Security. When an alarm goes off, Seacoast Security notifies the fire department first, and then a Town contact person. At times the alarm is set off by a problem in the phone line. If/when that happens in the middle of the night, they are able to discern this in the main office and will not call the Town contact person until 9:00 am. John Stafford has agreed to be the Town contact person for the Town Garage. We need to assign a Town contact person for the Town Hall.
Possible Action: Appoint a Town contact person.

6:05 Public Comment

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

6:20 Weiss Curb Cut Application

Possible Action: Approve or deny permit

6:25 Orr Application for Work in Town Right of Way

Possible Action: Approve or deny permit

6:30 Report on Cybersecurity Training – Presenter: Teegan Dykeman-Brown, Town Clerk

6:35 Petition to Change Speed Limit on Lightning Ridge Road – Presenter: Michael Loignon

6:45 MERP Grant Application for Energy Efficiencies in Town Buildings

Presenters: Scott Bassage, David Schütz, John McCullough, Clif Emmons

Possible Action: Authorize Friends of the Calais Town Hall to apply for MERP (Municipal Energy Resilience Grant Program) grant on behalf of the Town of Calais

7:05 Status of Acoustics Work in Town Hall – Presenters: John McCullough, Donna Fitch

7:10 Status of Hwy Grants & Capital Planning – Presenter: Toby Talbot, Hwy. Grants Administrator

7:30 Review April Finance Report – Presenter: Sandra Ferver, Treasurer

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8:00 Selectboard Reports

- Roads: Jamie Moorby, Anne Toolan
- Curtis Pond Dam: Jamie Moorby, Gabrielle Malina
- Shared Documents and New Email Accounts: Jordan Keyes
 - Administration of Selectboard email account
- Collective Bargaining Report: Jamie Moorby, Anne Toolan, Jordan Keyes
- Status of Shedd v. Calais: Anne Toolan, Jordan Keyes
 - Possible Executive Session to discuss next steps if remedial action is not completed by June 1

8:30 New Business and Adjournment

Possible Executive Session if any of the above items require the Selectboard to discuss privately under Vermont Open Meeting Law.

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