



TOWN OF CALAIS

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

Selectboard Meeting Agenda Monday, May 24, 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/15LDeu-8lOJyl1jZeVzrxY7gtHTWAnKA-?usp=sharing>

- 6:00 pm • Call to Order
 - Executive Session per 1 V.S.A. § 313(A) and (B) and 1 V.S.A. § 313 (3)
- 7:00 pm • Public Comment (for items not on agenda)
 - Additions/Changes to Agenda
- **Updates/Reports (as needed or requested)**
- 7:05 pm • Treasurer – Consideration of engagement letter for special audit of FY 2020 VMERS contributions by Sullivan, Powers & Co., P.C.
- 7:10 pm • Update on roaming horses and vehicle parked in Town ROW in Maple Corner – consideration of Ordinance
- 7:30 pm • Road Commissioner
 - Consideration of Curb Cut Application #2021-04 for Victor and Tracy Sherbrook (Jack Hill Rd.)
 - Update on purchase of 2014 Western Star truck
- 7:45 pm • Consideration of Peter Harvey's request to post "No Mowing" signs – update on neighbor agreements
- 8:00 pm • Consideration and approval of NCMHA Interim Management Plan and release of Conservation Commission funds (Stephanie Kaplan/Rowan Jacobson)
- 8:15 pm • Update from Curtis Pond Dam Exploratory group
- 8:30 pm • Appointments and reappointments
 - DRB – Peg Bowen, Barbara Weedon, Stephanie Kaplan (members); Dot Helling (new member); Anne Winchester (Alternate)
 - DAB – John McCullough (member)
 - Planning Commission – Melanie Kehne and Gary Root (members)
 - Swim Committee – Daniel Keeney, Jess Rich and Pam Kentish
- 8:45 pm • Discuss next steps for reopening Town buildings
- 8:55 pm • Other Updates
 - Town Hall
 - Friends of Town Hall

- IT update
- Executive Session (as needed) per 1 V.S.A. § 313
- Review and approve minutes
- Review future agenda items and schedule special meeting
- Other business/old business/new business
- Adjourn

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.

Calais Selectboard Meeting

Time: May 24, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88445542167?pwd=dmZlTGZRUkxkNUdRESkNXUG5uaFAvQT09>

Meeting ID: 884 4554 2167

Passcode: 833317

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Find your local number: <https://us02web.zoom.us/u/kd0bYPUcMD>

Future Agenda Items

Plan for ARPA funds

Appointments/ reappointments

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.

County Rd. speed limit reduction

Potential parking area in the Chapin Town Forest (Conservation Comm.)

Discuss process to review and update various Town Policies and Ordinances

TH #7 discontinuance (Gary Schultz)

Update WEC and CVFiber (Barry Bernstein/David Healy/Bill Powell)

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

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Adopt revised LHMP (7/26/2021 agenda – Grace Vison)
Ordinance for junk and Domestic Animal Ordinance (nuisance)
WVFD building

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