



TOWN OF CALAIS

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

Selectboard Special Meeting Agenda

Tuesday, May 26, 2020 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/open?id=1J1E4Zny-Ho0lUm7V8naAgRIQP9UWdx1N>

- 7:00 pm
- Call to Order
 - Public Comment (for items not on agenda)
 - Additions/Changes to Agenda

 - Update from CVSMD Household Hazardous Waste facility project and COVID-19 pandemic reopening (Cathleen Gent/Bill Powell)

 - Updates/Reports (as needed or requested)
 - Operations Manager
 - Road Commissioner
 - Review summer projects schedule
 - Review opportunities for FY 21 budget savings
- 7:30 pm
- Review and approve Listers request to extend time to complete 2020 Grand List
 - Sign letter of Support for CVFiber's Grant Application for Engineering and Construction Funding for our Phase 1 Pilot Project (see 5/11/2020 minutes)
 - Discuss Woodbury Volunteer Fire Dept. 2020-2021 Contract for Fire Protection Services
 - Town Hall
 - Call-out system
 - Painting RFP
 - Update on Certificate of Occupancy
 - Further discussion and review of FY 21 budget to identify opportunities for savings (S.344)
 - IT update
 - Installation of new server scheduled for 5/29/2020
 - Installation of temporary Wifi "hotspot"
 - Review and approve minutes (3/14/2020; 5/4/2020 and 5/11/2020)

- Chair Update
 - Curtis Pond swim access – C19 State guidelines
 - Appointments/Reappointments (6/8/2020)
 - Follow up with “stakeholders” to identify potential opportunities for savings (6/8/2020)
 - EMFD Quarterly meeting with E. Montpelier Selectboard
Thursday, 6/11/2020

- Personnel Matters - possible Executive Session per
1 V.S.A. § 313 (a)(3) (as needed)

- 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.

Team Calais is inviting you to a scheduled Zoom meeting.

Topic: Calais Selectboard Meeting

Time: May 26, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86391936658?pwd=OFJzY2gwUERGQ0V5eEFOVXJ0R1JlZz09>

Meeting ID: 863 9193 6658

Password: 591581

One tap mobile

+19292056099,,86391936658#,,1#,591581# US (New York)

+13017158592,,86391936658#,,1#,591581# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 863 9193 6658

Password: 591581

Find your local number: <https://us02web.zoom.us/j/keJNAmSREp>

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