



TOWN OF CALAIS

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

Selectboard Meeting Agenda Monday, June 22, 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/drive/folders/1LwMqIJ7z_fNdAglAMArWGWjq7JNSG4I?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
 - “Panic” button at Town Office
 - Road Commissioner
 - Consideration of curb cut request by Daniel and Christina George at 533 Nelson Pond Rd. (#2020-02)
 - Results of discussion with McCullough Crushing regarding purchase of winter sand before they close
 - Calculation of anticipated increase in trucking costs when McCullough Crushing closes
 - Update on roadside mowing – discussion with Peter Harvey and no mowing request on Jack Hill Rd. from Kaplan driveway to intersection of Moscow Woods Rd.
 - Town Office
 - Treasurer/Delinquent Tax Collector
- 7:45 pm
- Appointments to Trails Committee
 - Walter Opuszynski (to fill unexpired term of Reed Cherington 2022) and Steve Killoran (to fill Vacancy 2021)
 - Town Hall
 - Consideration of usage guidelines during C19 – public meetings, events, etc.
 - Status/decision on painting RFPs
 - Consideration of request by Indivisible Calais to hold an outdoor dance party
 - Consideration of Friends Management Agreement
 - Keypad access to Hall
 - Review/Approve/Sign

- Woodbury Volunteer Fire Dept. 2020-2021 Contract for Fire Protection Services
- Washington County Sheriff's Department Contract for April 2020 through March 31, 2021
- Decision on FY 21 budget saving adjustments
- IT update
- Invasive species and tree health

- Chair Update
 - Schedule joint meeting with Conservation Commission and Joanne Garton to follow up on Resilient Roads Report and Action Plan
 - Local Hazard Mitigation Plan

- Review and approve minutes
- 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.

Topic: Calais Selectboard Meeting

Time: Jun 22, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86081216271?pwd=b0FkUzhSMnFvTmwrcUdBWWdBelFXZz09>

Meeting ID: 860 8121 6271

Password: 055250

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Dial by your location

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