



# TOWN OF CALAIS

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

## SELECTBOARD MEETING

Monday, June 24, 2024

6:00 pm

Calais Town Hall

## AGENDA

### **6:00 Call to Order; Administrative and Possible Action Items**

- Additions or changes to Agenda
- Approve Minutes of June 10, 2024 and June 17, 2024
- Vote to Approve Board Orders; Sign Board Orders
- Approve Side Letter Agreement with Labor Union Regarding Assistant Road Foreman
- Authorize Kari to be signatory on Vanguard investment account (for Swim Fund)
- Appoint Harris L. Roen to the Trails Committee for a 3-year term expiring June 2027
- Approve and Sign annual contract with Central Vermont Humane Society
- Announce Joint Meeting of Selectboard and Development Review Board tentatively scheduled for July 15, 2024, 7:00 pm

**6:10 Public Comment:** Up to 15 minutes; time will be divided so that everyone has equal time to speak

### **6:25 East Calais Dam Decommissioning Update**

Report from Friends of Winooski regarding plan to decommission East Calais dam

### **6:40 Dog Protective Order Amendment**

Discussion with Animal Control Officer regarding proposed amendment

### **6:50 Town Plan Update with Planning Commission**

Discussion of draft sections: Managing Town Services, Transportation

### **7:20 Legislative Update: Town Clerk**

Discussion of changes to statutes regarding Open Meeting Law, Municipal Code of Ethics, Pay Disclosure and Job Listings

### **7:30 Delinquent Property Tax Topics**

- Update on 2023 Tax Effort and changes to statute regarding Tax Abatement and Tax Sales
- Possible Action: Authorize Delinquent Tax Collector to abate delinquent property tax amounts of less than \$15 for Calendar Year 2024
- Possible Action: Increase the Delinquent Tax Collector salary

### **7:45 American Rescue Plan Act Allocations**

- Discussion of ARPA allocations
- Possible Action: Rescind prior ARPA allocations made to reserve funds
- Possible Action: Adopt resolution to obligate remaining ARPA funds to General Fund
- Possible Action: Allocate funds from General Fund to Highway Department Equipment Fund and Town Hall Reserve Funds

**continued**

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### **7:55 Computer Purchase from Technology Reserve Fund**

- Discussion of request to purchase new computers
- Possible Action: Authorize purchase of computers using funds from the Technology Reserve Fund

### **8:00 Curtis Pond Dam**

Updates on construction and funding plans

### **8:05 Reports**

- Town Clerk: Teegan Dykeman-Brown
- Town Administrator: Kari Bradley
- Status of Shedd v. Calais: Jordan Keyes

Possible executive session under 1 VSA Section 313 (a)1 (E) Pending or probable civil litigation to which the public body is a party.

### **8:20 Adjournment**

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

To join via Zoom: <https://us02web.zoom.us/j/82141865268>

Closed Captioning on Zoom will be available for those who wish to use it.