



# TOWN OF CALAIS

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**SELECTBOARD MEETING**  
**Monday, July 24, 2023**  
**6:00 p.m. – Calais Town Hall and Via Zoom**

## AGENDA

**5:30 Executive Session re: RFP for Re-Building of Curtis Pond Dam**

Executive session under 3 VSA §313(a), contracts, to review a proposed RFP because premature general public knowledge could place potential bidders at a disadvantage.

**6:00 Call to Order; Additions or Changes to Agenda and Administrative Items**

- Approve Minutes of 06/26, 07/10, 7/12, 7/15, 7/19
- Sign Board Orders

**6:05 Public Comment:** Up to 15 minutes (time divided so that everyone has equal time to speak)

**6:20 Consider Request for Modification of Ingpen Dog Decision and Protective Order**

**6:30 CVFiber Update: David Healy**

Possible Action: Approve changing internet provider for our Town buildings from Consolidated to CVFiber

**6:45 Orr Curb Cut Application and Remedial Work for Leonard Road**

Possible action: Approve, condition or deny curb cut. Discussion about landowner's responsibility for payment of remedial work done on Leonard Road. Possible Action: Approve payment plan

**6:50 Report from Hiring Committee**

Possible Action: Approve salary range and other actions needed to recruit and hire a Town Treasurer

**7:00 Financial Report: Sandra**

**7:30 Selectboard Reports**

- Roads: Anne Toolan and Jamie Moorby
- Curtis Pond Dam: Jamie Moorby and Gabrielle Malina
  - Discussion re: whether or not to build a siphon. Possible Action: Authorize building of siphon and its use
- IT: Jordan Keyes
- Status of Shedd v. Calais: Anne Toolan and Jordan Keyes
- Collective Bargaining Team: Jamie Moorby, Anne Toolan, Jordan Keyes

**7:50 Next Meeting**

Discuss date of next meeting. Possible Action: Decide to meet again August 7 to set the town tax rate.

**8:00 Adjournment**

Possible Executive Session if any of the above items require the Selectboard to discuss privately under Vermont Open Meeting Law. None other than Curtis Pond Dam RFP anticipated at this time.

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

Join by Zoom

<https://us02web.zoom.us/j/83729470803?pwd=eU9XakwrVhWK04vckpyVE9VSdRRZz09>