



TOWN OF CALAIS

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

Selectboard Meeting Agenda Monday, July 26, 2021 at 6:00 pm

LOCATION: CALAIS TOWN HALL and via ZOOM

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/1wPD2ihC-ql-zP2g4BCOxa7HPZXJTBB5x?usp=sharing>

- 6:00 pm • Call to Order
 - Personnel Matters (possible Executive Session per 1 V.S.A. § 313)

 - Public Comment (for items not on agenda)
 - Additions/Changes to Agenda

 - Updates/Reports (as needed or requested)
 - Review and sign Warrants
- 7:10 pm • Treasurer/Delinquent Tax Collector
 - Set tax rate
 - Reappoint NEMRC as auditor
 - Reappoint Delinquent Tax Collector
- 7:30 pm • Road Commissioner
 - Consideration of parking area at Chapin Town Forest
 - Update on Kent Hill Rd. Culvert project funding options
 - Consideration of road crew hourly rate
- 8:00 pm • Consideration of request to discontinue TH #7 (Gary and Jill Schultz) and schedule site visit
- 8:15 pm • Review E. Montpelier Selectboard comments on EMFD Service Agreement and set date to meet with EMFD (8/2/2021)
- 8:30 pm • Consideration of recommendation to WCUUSD School Board for Calais representative replacement
 - Other Updates (as needed)

 - Appointments/Reappointments
 - Animal Control – Wilson Hughes and Elizabeth Perry (2nd)
 - Constable – Wilson Hughes
 - Energy Coordinator – Bill Powell
 - Gospel Hollow Warden – Andy Felice

- Inspector of Lumber – Greg Pelchuck
- Selectboard Recording Secretary – Katie Lane-Karnas
- Webmasters – Katie Lane-Karnas and Clif Emmons
- Review and approve minutes

9:00 pm • Executive Session (as needed) per 1 V.S.A. § 313

- Review future agenda items
- 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 Zoom Meeting

Time: Jul 26, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87027912308?pwd=b3M5eDR1N0I4Z1lQTWg2ZVVnbUtXQT09>

Meeting ID: 870 2791 2308

Passcode: 360970

One tap mobile

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Meeting ID: 870 2791 2308

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Find your local number: <https://us02web.zoom.us/j/87027912308?pwd=b3M5eDR1N0I4Z1lQTWg2ZVVnbUtXQT09>

Future Agenda Items

Town Clerk, Jeremy Weiss – welcome and draft Records Retention Policy (8/9/2021)

Friends of Town Hall Management Agreement and Rental Schedule (8/2021)

Appointments/ reappointments

County Rd. speed limit reduction

Discuss process to review and update various Town Policies and Ordinances

TH #7 discontinuance (Gary Schultz) reclassify G.A.R. Rd. to a trail

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

Adopt revised LHMP (8/9/2021 or 8/23/2021 agenda – Grace Vison)

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Ordinance for junk
WVFD building

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