



TOWN OF CALAIS

3120 Pekin Brook Road
East Calais, Vermont 05650
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calaisvermont.gov

SELECTBOARD MEETING

Monday, July 8, 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 24, 2024
- Vote to approve Board Orders; Sign Board Orders
- Approve hiring of Adeline Canella and Grace Canella as 2024 swim instructors as recommended by Swim Committee
- Accept donation for Lakes & Streams Newsletter
- Authorize transfers from General Fund to closed grant funds to eliminate deficits:
 - \$850.00 from General Fund to CLG Maple Corner Grant Fund
 - \$1,263.12 from General Fund to Emergency Planning Grant Fund
- Sign ARPA resolution adopted June 24, 2024

6:05 Public Comment: Up to 15 minutes; time will be divided so that everyone has equal time to speak

6:20 Washington Central Unified Union School District School Board

Report from School Board and discussion regarding possible reconfiguration

6:50 Plan to Address Kent Hill Road Beaver Activity

- Discussion of options to address beaver activity
- Possible Action: Authorize actions to address activity

7:05 Moscow Woods Road Bridge

Discussion of engineer's reports and options to address bridge

7:15 Dog Protective Order

- Discussion with Animal Control Officer regarding proposed amendment
- Possible Action: Approve and sign amended Protective Order

7:25 Curb Cut Application

- Review Porter application for new curb cut at 1118 Martin Road, Adamant
- Possible Action: Approve, condition or deny application

7:30 Special Election

- Review of draft Warning to elect two Selectboard members at August 13, 2024 special election
- Discussion of possible Informational Hearing
- Possible Action: Approve and sign Warning
- Possible Action: Approve scheduling of an Informational Hearing

continued

7:40 Road Grader Bond

- Discussion of resolution to authorize borrowing \$335,000 for new road grader as approved by voters March 2024
- Possible Action: Adopt Borrowing Resolution and sign documents

7:50 Curtis Pond Dam

- Updates on construction and funding plans
- Possible Action: Accept donations from Curtis Pond Association and Maple Corner Community Center for use on dam rehabilitation project

8:00 Financial Reports

Report from Treasurer on unaudited Fiscal Year 2024 financial reports

8:10 Reports

- Town Clerk: Teegan Dykeman-Brown
- Town Administrator: Kari Bradley
 - Update on ARPA/Reserve Fund allocations
 - Preview of 2024 Property Tax Rate Decision
- 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.

8:15 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.