



TOWN OF CALAIS

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

SELECTBOARD MEETING
Monday, August 19, 2024
6:00 pm
Calais Town Hall and Zoom

AGENDA

6:00 Call to Order, Reorganization of Selectboard

- Elect Chair and Vice Chair
- Adopt Rules of Procedure
- Appoint liaisons to Curtis Pond Dam Reconstruction Project and Shedd v. Calais legal matter

6:10 Administrative and Possible Action Items

- Additions or changes to Agenda
- Approve Minutes of August 5, 2024 Selectboard Meeting and August 8, 2024 Joint Meeting with East Montpelier Selectboard and East Montpelier Fire Department
- Vote to Approve Board Orders; Sign Board Orders
- Approve, Condition or Deny Application for Private Maintenance of Public Roadside: Fifers Ride Bassage/Hanna/Sorenson/Kashanski
- Adopt Vermont 250th Anniversary Resolution

6:20 Public Comment: Up to 15 minutes; time will be divided so that everyone has equal time to speak

6:35 Use of Right of Way Permit Applications

- Discuss application to amend Washington Electric Cooperative's Town Highway Permit along Worcester and Collar Hill Roads
- Discuss Right of Way Permit Application from Tim Gochey, 307 East Hill Road
- Possible Actions: Approve, Deny or Condition Applications and/or Amendments

6:45 Town Plan: Planning Commission

- Discussion of draft Vision element

7:15 Use of Vehicle Speed Detection Signs

- Review and discuss speed signs and their current and optimal locations and uses
- Possible Action: Authorize new placement of signs
- Discussion process to change traffic signs

7:35 Fiscal Year 2026 Budgeting: Draft Capital Budget and Grants Schedule

- Presentation and Discussion of draft capital budget and grants schedule
- Calendar Check

7:50 East Montpelier Fire Department

- Discussion of August 8, 2024 meeting and draft interlocal agreement

continued

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8:00 NEMRC Software Transition

- Discussion of potential move to cloud-based NEMRC system for reappraisal
- Possible Action: Approval to move to cloud-based NEMRC system using Reappraisal Fund for FY 2025

8:10 Reports

- Curtis Pond Dam: Jamie Moorby, Kari Bradley
 - Update on Construction including Potential Change Order
 - Review of Updated Sources and Uses Budget
 - Possible Action: Approve Potential Change Order
 - Possible Action: Empower Jamie Moorby and Kari Bradley to Approve Time-Sensitive Change Orders Costing Less Than \$50,000
- Town Clerk: Teegan Dykeman-Brown
- Town Administrator: Kari Bradley
 - Draft Maintenance Agreements for East Calais Stormwater Projects
 - Update on Amendment to Dog Protective Order
 - Financial Report for Fiscal Year-to-Date through July 31, 2024
- 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.

8:30 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.