



TOWN OF CALAIS

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

Selectboard Meeting Agenda Monday, August 23, 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/1h085ZKLsk_WAscwij2o_4yhT5dxrpLu?usp=sharing

- 6:00 pm • Continue discussion and revisions to Selectboard Rules of Procedure
- 7:00 pm • Call to Order
 - Public Comment (for items not on agenda)
 - Additions/Changes to Agenda
 - Updates/Reports (as needed or requested)
 - Review and sign Warrants
 - Review COVID-19 protocols (Jay Copping, Health Officer)
 - Town Office
 - Town treasurer monthly financial report
 - Delinquent tax collector report
 - Update on American Rescue Plan funding
- 7:45 pm • Road Commissioner
 - WEC permit application to replace underground line on Kent Hill Rd. to intersection and proceeding south down Old West Church Rd.
 - Update on hiring road crew employees
- 8:00 pm • Update on discontinue process for TH #7 (Gary and Jill Schultz)
- 8:15 pm • Consideration of Time Extension MOU for existing EMFD Agreement
- 8:30 pm • Discuss Hybrid meeting process
- 8:45 pm • Other Updates (as needed)
 - 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: Selectboard Meeting
Time: Aug 23, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89230414744?pwd=VnN4TmhjWW1GTHpoNVc4QmQ2b0lyQT09>

Meeting ID: 892 3041 4744

Passcode: 254087

One tap mobile

+19292056099,,89230414744#,,,,*254087# US (New York)

+13017158592,,89230414744#,,,,*254087# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 892 3041 4744

Passcode: 254087

Future Agenda Items

E. Calais Easement (9/13/2021)

Carmichael curb cut application #CC2021-07 (9/13/2021)

Appoint new ZA (9/13/2021)

Friends of Town Hall Management Agreement and Rental Schedule (9/2021)

County Rd. speed limit reduction

Review and update Traffic Ordinance

Calais Continuity of Operations (COOP) Planning presentation (9/27/2021 Nick/Grace Vison)

Appointments/reappointments

Discuss process to review and update various Town Policies and Ordinances

Reclassify G.A.R. Rd. to a trail

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

Adopt revised LHMP (9/27/2021 agenda – Grace Vison)

Ordinance for junk

WVFD building

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