

# Town of Calais, Vermont

CHARTERED 1781

## Selectboard Special Meeting Minutes

*Monday, March 26 at 6:30pm at the Calais Town Offices*

**Present:** Denise Wheeler (Chair), John Brabant (Vice Chair), Sharon Winn Fannon (Member), Clif Rose Pelchuck (Member), Emmons (Member), Katie Lane-Karnas (Recording Secretary), Jerome Lipani, Judy Robert, Sandra Ferver, Jaunita Nunn, Jennifer Whitman, John Simanskas

1. Call to Order: Denise Wheeler called the meeting to order at 6:35 pm.
2. Public Comment: None.
3. Review, Additions/Changes to Agenda: None.
4. Meet With Cemetery Commissioners: The Selectboard and Cemetery Commissioners discussed unemployment insurance and worker's comp, budget location on the Town Meeting warning, and plans to meet this fall to ensure we have ample opportunity to explore various options for 2019 maintenance hiring. They reviewed details of the cemetery budgets for 2017-18 and 2018-19 and discussed the capital plan. The Town Clerk proposed centralizing cemetery documents at the Town Office, utilizing NEMRC for cemetery information, and using the document for burial rights deed (which will be recorded in the land records).
5. Adjournment: Denise Wheeler made a motion to adjourn at 7:04 pm. The motion was seconded by Clif Emmons, voted on and carried.

Date: 3/27/2018 Respectfully Submitted, Katie Lane-Karnas, Recording Secretary  
*Approved by the Selectboard at the 4/23/2018 meeting.*