

**AGENDA**  
**TOWN OF HIGHGATE SELECTBOARD**  
**REGULAR SELECTBOARD MEETING**  
**Thursday, April 16, 2015 @ 7:00 p.m.**  
**2996 Route 78, Community Meeting Room**  
**Highgate, VT 05459**

- 7:00pm Call To Order & Pledge of Allegiance**
- 7:00pm Public Comment(s)**
- 7:05pm Sullivan, Powers and Co., Fred Duplessis**  
Audit Report  
Auditor Proposal
- 7:30 pm Town Treasurer – Tom Racine**  
Pay bills  
Job posting info
- 7:40pm FNLC ERP Stormwater Planning Grant, Denise Smith**  
Highgate Springs Stormwater Design
- 7:550pm ADA Planning Grant to study modifications of Town Office**
- 8:00pm Town Clerk – Wendi Dusablon**  
Minutes from April 2nd  
Dog update  
Hockeyville Update
- 8:20pm Town Administrator – Heidi Britch-Valenta**  
BBR grant  
East Highgate Dam Removal  
EOP Update
- 8:35pm Selectboard Items**  
Mini pumper bids- opened  
Arena Boards bids- opened  
Tablets  
Sweeper Brushes  
Guardrail pricing

**Upcoming Events**

<b>April 1 by 4:30pm</b>	<b>Dog licenses are due (late fees apply after April 1, and municipal tickets after May 1)</b>
April 21 -22	next Kraft Hockeyville voting phase
May 7 7pm	Selectboard Mtg.- ANR, Buzz Surwillo, Casella- TDSRS, Parks and Recreation Update
May 14 6pm	DRB Mtg.
May 19 6pm	Planning Commission Mtg- Town Plan Update
May 9 8-1:00	Household Hazardous Waste Day at Transfer Station

**Executive Session**

Legal matter  
Personnel issue

**Adjournment**