

TOWN OF HIGHGATE Selectboard Special Mtg.

September 8, 2016 @ 5:30pm

Approved Minutes

NOTE: All actions taken are unanimous unless otherwise stated.

A. Call to Order & Pledge of Allegiance

The meeting was called to order by Chair Chris Yates @ 5:32pm, followed by the Pledge of Allegiance.

Highgate Selectboard Members – Chris Yates, Chair; Sharon Bousquet, Vice-Chair; Josh LaRocque; Randy Connelly (arrived @ 5:40pm); *absent* – Bruce Butler

Highgate Office Staff – Heidi Britch-Valenta, Town Administrator;

Public / Other – Jeff Towle, Health Officer / Town Agent; David Rouse; Debbie Rouse; Alice Cota; Martha Graham; Cheyenne McDade

B. Public Comments

None

C. Health Order Remediation – asbestos inspection, asbestos management, contractor bids, septic pumping bill, pest management Heidi gave updates on recent events pertaining to the Elwood property located at 293 Lamkin Street.

Motion by Chris Yates to authorize the Town Administrator to spend up to \$413.00 to have the septic system at 293 Lamkin Street located and pumped. The motion was seconded by Sharon Bousquet – **APPROVED**.

Motion by Josh LaRocque to authorize the Town Administrator to spend up to \$200.00 to have the property at 293 Lamkin Street sprayed for fleas. The motion was seconded by Randy Connelly – **APPROVED**.

Motion by Chris Yates to authorize the expense of \$1,935.00 for KAS Environmental Science and Engineering for inspection, sampling, analysis and reporting on 293 Lamkin Street. The motion was seconded by Sharon Bousquet – **APPROVED**.

Motion by Randy Connelly to authorize the Town Administrator to hire Myers for a cost not to exceed \$7,000.00 for 100% complete cleanup of the property at 293 Lamkin Street, excluding any hazardous material like asbestos. The motion was seconded by Sharon Bousquet – **APPROVED**.

D. Executive Session

Motion by Chris Yates for the Selectboard and Town Agent to enter into executive session @ 6:25pm to discuss a pending real estate transaction where premature general public knowledge could place the town and the individuals involved at a substantial disadvantage. The motion was seconded by Randy Connelly – **APPROVED**.

Motion by Chris Yates to exit executive session @ 7:00pm. The motion was seconded by Josh LaRocque – **APPROVED**.

E. Adjournment

Motion by Chris Yates to adjourn the meeting @ 7:00pm. The motion was seconded by Sharon Bousquet – **APPROVED**.

Christopher Yates, Chair – Highgate Selectboard