

TOWN OF HIGHGATE Selectboard Special Mtg.

February 10, 2016 @ 6pm

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 Jeff Towle, Chair @ 5:30pm, followed by the Pledge of Allegiance.

Highgate Selectboard Members- Jeff Towle, Chair; Chris Yates, Vice-Chair; Randall Connelly and Paulette Tatro (on speaker phone); *absent – Diana O'Hara*
Highgate Office Staff –Shelley Rainville, Town Treasurer, Heidi Britch-Valenta – Town Administrator;

B. Public Comment

There was no public comment.

C. Selectboard items

The Board discussed the presentations for Town Mtg.

D. Executive Session

Motion by Jeff Towle to enter into executive session @ 6:00pm to discuss legal and contractual issues for which premature public knowledge would put the town at a severe disadvantage. The motion was seconded by Chris Yates – **APPROVED.**

Motion by Chris Yates to exit executive session @ 6:40pm The motion was seconded by Paulette Tatro – **APPROVED.**

E. Adjournment

Motion by Chris Yates to adjourn the meeting @ 6:45pm. The motion was seconded by Randall Connelly - **APPROVED.**

Respectfully submitted by,

Heidi Britch-Valenta, Highgate Town
Administrator

Minutes approved by,

Jeff Towle, Chair – Highgate Selectboard