

**AGENDA**  
**TOWN OF HIGHGATE SELECTBOARD**  
**SPECIAL SELECTBOARD MEETING**  
*Wednesday*, April 22, 2015 @ 6:00 p.m.  
2996 Route 78, Community Meeting Room  
Highgate, VT 05459

**6:00pm**      **Call To Order & Pledge of Allegiance**

**6:00pm**      **Public Comment(s)**

**6:00pm** – **77 Misty Meadows-** vicious dog hearing to discuss the actions of a dog with a report of damaging behavior with dog bite resulting.

**6:15pm** – **2310 Route 7-** vicious dog hearing to discuss and follow up on the actions of a dog with reports of damaging behavior with dog bite resulting- 2<sup>nd</sup> offense.

**6:30pm** – **Town Treasurer-Arena Financing**

Consider adoption of necessity resolution under 24 V.S.A. Sec. 1755

Consider adoption of validation resolution under 24 V.S.A. Sec. 1757

**6:45- Town Clerk**

**7:00- Selectboard Items**

Arena Boards bids- offer to take the boards away

Guardrail pricing- Selectboard please drive by the Hanna Rd Site to make a determination

**Upcoming Events**

May 7    7pm  
May 14   6pm  
May 19   6pm  
May 9    8-1:00

Selectboard Mtg.- ANR, Buzz Surwillo, Casella- TDSRS, Parks and Recreation Update  
DRB Mtg.  
Planning Commission Mtg- Town Plan Update  
Household Hazardous Waste Day at Transfer Station

**Executive Session**

Personnel issue-

**Adjournment**