

AGENDA
TOWN OF HIGHGATE SELECTBOARD
REGULAR SELECTBOARD MEETING
Thursday, March 19, 2020 @ 6:30 p.m.

6:30pm **Call To Order & Pledge of Allegiance**

Public Comment(s)

Machia Rd Slide Stabilization Concept Design, Dewolfe Eng. – John Svagzdys – PRESENTATION CANCELLED

Route 78 Safety Concern, East Highgate Hills – CANCELLED
Traffic Study

Treasurer Updates – Shelley Laroche
Check warrants
Purchasing Policy & Personnel Policy

Town Clerk Updates – Wendi Dusablon
Approval of minutes – March 5th Selectboard Meeting
Approval of minutes – March 3rd Town Meeting Day
Dog Licensing & Vaccination Clinic – CANCELLED – new deadline to license is June 1st – clinic rescheduled to May 16
NWSWD form for signature – appointment of April St. Francis
Sign annual warrant (dogs)

Administrator Items – Heidi Britch-Valenta
AOT Annual Forms
USDA Rural Business Development Grants- resolution and signature
Tax Stabilization Policy for signature
Better Back Roads Grant
AARP Grant
MRGP Report for signature
Rise VT Grant agreement for signature
EPR contract amendment for signature
VCRD – Community Visit

Selectboard Items
Certificate of Approved Location for signature – Ray's Used Cars & Salvage
Legal Services Proposals – response to RFP
Fire Equipment/ Systems Proposals – responses to RFP

Selectboard Items- executive session-if needed
Personnel / Contracts / Legal

Upcoming Events

March 21	10 – noon	Vaccination Clinic - CANCELLED
March 24	6:00pm	Wastewater and Water Study Presentation- CANCELLED
April 2	6:30pm	Selectboard Mtg. MVR, Technology Spec, and Fish and Wildlife
April 9	6pm	DRB Mtg.
April 24-26		Vermont Maple Festival in St. Albans -CANCELLED
May 2		Green Up Day & Household Haz. Waste Day 8-2
May 16	10-noon	DOG & CAT VACCINATION CLINIC
June 1		DOG LICENSES ARE DUE

Adjournment

PUBLIC NOTICE

TOWN OF HIGHGATE SELECTBOARD
IN RESPONSE TO RECENT RECOMMENDATIONS FOR RESTRICTING PUBLIC
GATHERINGS TO PROTECT PUBLIC SAFETY

CANCELLED

**MACHIA RD STABILIZATION CONCEPT
PLAN PRESENTATION – March 19**

**RT 78 SAFETY STUDY /EAST HIGHGATE
HILLS DISCUSSION – March 19**

**THE SELECTBOARD
WILL MEET TO MANAGE ESSENTIAL BUSINESS BUT THEY
ARE ENCOURAGING PEOPLE TO PARTICIPATE BY PHONE
RATHER THAN ATTENDING**

DAIL IN NUMBER 425-436-6365
ACCESS CODE 188557

THE MEETINGS WILL CONTINUE TO BE TELEVISED AND AVAILABLE ON CHANNEL 16
LOCAL ACCESS, ONLINE AT OUR YOUTUBE CHANNEL
https://www.youtube.com/playlist?list=PLrBf_FpjKbweXICDn4i1IKwbcJpvFZWZK AND THE
MINUTES WILL BE AVAILABLE AT THE TOWN WEBSITE <https://www.highgatevt.org/> OR CALL
THE OFFICE TO HAVE A COPY EMAILED OR MAILED TO YOU.