

TOWN OF HIGHGATE Selectboard Special Mtg.

July 18, 2016 @ 5:15pm
Approved Minutes

NOTE: All actions taken are unanimous unless otherwise stated.

A. Call to Order

The meeting was called to order by Chris Yates, Chair, at 5:17pm.

Present for this meeting were;

Highgate Selectboard members - Chris Yates, Paulette Tatro, Randy Connelly, Josh LaRocque and Sharon Bousquet
Highgate Town Administrator – Heidi Britch-Valenta

B. Letter of Resignation

Paulette Tatro sold her home in Highgate on Friday, July 15, 2016. She is no longer a resident of Highgate and submitted her written resignation, see below.

July 18, 2016

To the Residents of Highgate and the Highgate Selectboard:

I have been a resident of Highgate my whole life and I have always tried to be involved in my town and hopefully make a difference. As of July 15, 2016, I have moved to Franklin and am no longer a resident of the Town of Highgate. As a result, I am resigning from my position on the Highgate selectboard and from the Highgate Arena Renovation Team.

It is so important for the town to be proactive. There are several exciting projects pending in the town and I am hopeful that they will be completed.

The Town desperately needs sidewalks for its citizens to move safely about the town to access various services. The traffic that flows through the town has increased over the years and has created safety issues for pedestrians. What was acceptable 50 years ago is no longer applicable.

The Machla Road bridge is scheduled for replacement with vehicles having a more visible access onto Route 78.

Improvements are continuing on the Highgate Recreation Arena.

These are just a few of the many projects that are being worked on. All of these projects would not happen without the foresight and commitment of the town's officials, staff and many volunteers. I am proud to have been a part of this community.

I want to thank the voters of Highgate for giving me an opportunity to represent them over the years as a town auditor, MVU School Director and selectboard member.

My sincere best wishes in the town's future endeavors.

Sincerely,



Paulette Tatro

The board and Heidi thanked Paulette for her years of service to the Town of Highgate. Paulette left the meeting @ 5:22pm.

C. **Executive Session**

Motion by Chris Yates for the four Selectboard members and Town Administrator to enter into executive session @ 5:23pm to discuss a legal matter 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 @ 5:48pm. The motion was seconded by Josh LaRocque – **APPROVED.**

D. **Reorganization of the Selectboard**

Motion by Randy Connelly to nominate Sharon Bousquet as Vice-Chair of the Highgate Selectboard. The motion was seconded by Josh LaRocque – **APPROVED.**

E. **Adjournment**

Motion by Chris Yates to adjourn the meeting @ 5:50pm. The motion was seconded by Sharon Bousquet – **APPROVED.**

Minutes approved by,

_____ Christopher Yates, Chair – Highgate Selectboard