

**TOWN OF HIGHGATE**  
**Selectboard Special Joint Meeting with Recreation Commission**  
**Thursday, February 28, 2019 @ 6pm**

*NOTE: All actions taken are unanimous unless otherwise stated*

Present for this special Personnel Meeting @ 6pm were:

Selectboard Members: Sharon Bousquet, Bruce Butler, Randall Connelly,  
Steve LaFar  
*Absent: Joshua LaRocque*

Recreation Commission: Ty Choiniere, Brian Fortin, Karen Fortin, Mark  
Gilbert, Ryan Maskell

Staff: Heidi Britch-Valenta

Randy Connelly called the meeting to order at 6:00pm.

Randy Connelly made a motion to enter executive session to perform interviews with candidates for the Recreation Director Position.

At 9:00pm the interviews were concluded and a decision had been made. The Recreation Commission left the meeting.

The Selectboard and Town Administrator remained in executive to discuss one other personnel issue. Then Bruce Butler made a motion to exit executive session, seconded by Steve LaFar. – **APPROVED**

Heidi Britch-Valenta presented the Grant Agreement for the electric vehicle charging station. It was discussed again that the funding for this grant comes primarily from a settlement with Volkswagon (\$17,544) and the required match is being covered by the State Park-and-Ride Program (\$1,949). Steve LaFar made a motion to approve the agreement and to authorize Heidi to sign it. The motion was seconded by Randy Connelly – **APPROVED**

Town Meeting Preparation- Heidi presented updates on likely Town Meeting topics including individual financial statuses on all grant projects along with an overview. She also presented information on the truck purchase and the likely Rural Development Equipment Grant contribution.

It was decided that there would be a table with some information on VCMP and the concepts would be displayed.

Motion by Sharon Bousquet to adjourn the meeting @ 9:30pm. The motion was seconded by Steve LaFar – **APPROVED.**



Sharon Bousquet, Selectboard Chair