

**TOWN OF HIGHGATE
Selectboard – Executive Session Mtg.**

Approved Minutes

Thursday, April 14, 2016 @ 5:30pm

NOTE: All actions taken are unanimous unless otherwise stated.

Call to Order

The meeting was called to order by Chair, Chris Yates @ 5:32pm.

Highgate Selectboard Members- Chris Yates, Chair; Paulette Tatro, Vice-Chair; Randy Connelly; Joshua LaRocque

Others present- also attending (one at a time) were; Heidi Britch-Valenta, Town Administrator; and Selectboard Applicants; Katie Davis, Bruce Butler, Sharon Bousquet and Daniel Nadeau

Executive Session

Motion by Chris Yates for the Selectboard to enter into executive session @ 5:32pm to discuss legal, real estate and personnel matters where premature general public knowledge could place the town or persons involved at a substantial disadvantage. The motion was seconded by Paulette Tatro – **APPROVED.**

Motion by Chris Yates to exit executive session @ 7:00pm and enter into open meeting. The motion was seconded by Randy Connelly – **APPROVED.**

Motion by Chris Yates to sign the Annual Financial Plan for the Town Highways (TA-60). The motion was seconded by Paulette Tatro – **APPROVED.**

Motion by Chris Yates to authorize the Town Administrator, Heidi Britch-Valenta, to sign the ADA grant for the Selectboard. The motion was seconded by Randy Connelly – **APPROVED.**

Motion by Chris Yates to authorize the Arena Construction Committee to hire Gosselin Construction to prep and paint the remaining purlins, bents and beams for a price of \$24,300.00 with the funds coming from the Arena Fundraising Account. The motion was seconded by Josh LaRocque – **APPROVED.**

Motion by Chris Yates to hire Keller & Associates Appraisers to perform a commercial real estate appraisal on a property in the Town of Highgate for a cost of \$1,800.00. The motion was seconded by Paulette Tatro – **APPROVED.**

Motion by Chris Yates to appoint Sharon Bousquet to fill the open seat on the Selectboard until the next town meeting. The motion was seconded by Randy Connelly – **APPROVED.**

Adjournment

Motion by Chris Yates to adjourn the Selectboard Meeting @ 7:24pm. The motion was seconded by Paulette Tatro – **APPROVED.**

Members of the Selectboard joined the DRB to assist them with set up on the iPads for the DRB members.



Christopher Yates, Highgate Selectboard Chair