

TOWN OF HIGHGATE
Selectboard Special Executive Session Meeting
Thursday, July 23, 2020 @ 6:00pm

Approved Minutes

NOTE: All actions taken are unanimous unless otherwise stated

A. Call to Order

The special executive session meeting was called to order by Sharon Bousquet, Chair, at 6:00pm.

Present were:

Selectboard Members - Sharon Bousquet, Bruce Butler, Richard Flint, Kyle Lothian
Selectboard Candidates – Ben Lowell, Jim Wetherby, Tim Luneau, Vern Brosky III

Candidates for the vacant Selectboard seat were interviewed individually.

Motion by Richard Flint to exit executive session @ 8:21pm. The motion was seconded by Bruce Butler – **APPROVED**.

Motion by Richard Flint to accept the bid submitted by the Recreation Commission for materials for the storage building. The motion was seconded by Bruce Butler – **APPROVED**.

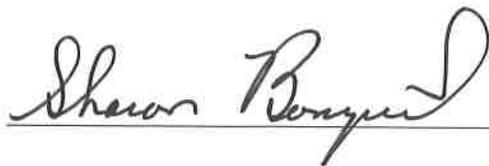
Motion by Bruce Butler to advertise the Zoning Administrator position for three weeks and to accept that Samantha Derosia's last day as ZA will be 7/31/2020. The motion was seconded by Richard Flint – **APPROVED**.

Motion by Bruce Butler to advertise the Lister position for one month and to accept that Samantha Derosia's last day as Lister will be 7/31/2020. If no interest is shown in the Lister position it will stay vacant until March to be filled by Australian ballot vote at Town Meeting. The motion was seconded by Kyle Lothian – **APPROVED**.

By roll call vote of 4-0, Vernon Brosky III was selected to be appointed and fill the vacant Selectboard seat until Town Meeting Day, March 2021.

B. Adjournment

Motion by Sharon Bousquet to adjourn the special executive session meeting @ 8:36pm. The motion was seconded by Richard Flint – **APPROVED**.



Sharon Bousquet – Chair, Highgate Selectboard