

**TOWN OF HIGHGATE
SELECTBOARD MEETING
SPECIAL EXECUTIVE SESSION**

Wednesday, October 11, 2017 @ 6pm

Approved Minutes

NOTE: All actions taken are unanimous unless otherwise stated.

The Special Executive Session meeting was called to order @ 6:00pm by Sharon Bousquet, Chair. Present for this meeting were Sharon Bousquet, Steve LaFar, Josh LaRocque and Randy Connelly (Selectboard members) Patrick Loyer, Philip Brosseau and Nicholas Scott (Public Works Department).
absent – Bruce Butler

Motion by Sharon to exit executive session@ 7:40pm. The motion was seconded by Josh LaRocque – **APPROVED.**

Motion by Josh LaRocque for Pat Loyer to sign the salt contract. The motion was seconded by Randy Connelly – **APPROVED.**

Motion by Randy Connelly to give the Town Attorney authority to sign the Stipulated Judgment Order with regard to the Brosseau appeal. The motion was seconded by Josh LaRocque – **APPROVED.**

Motion by Steve LaFar to sign the Bridge 25 quit claim deed. The motion was seconded by Randy Connelly – **APPROVED.**

Motion by Josh LaRocque to sign the VTrans letter. The motion was seconded by Steve LaFar – **APPROVED.**

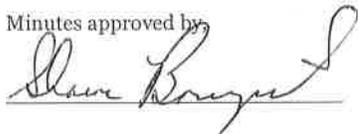
Motion by Steve LaFar to sign the letter to Duane Tremblay. The motion was seconded by Randy Connelly – **APPROVED.**

The RFPs for sidewalk snow removal and roof repair were reviewed.

There was discussion on the letter to Norm McAllister and delivery of the letter. This issue is tabled until the next regular Selectboard meeting.

Motion by Sharon Bousquet to adjourn the meeting @ 8:36pm. The motion was seconded by Randy Connelly – **APPROVED.**

Minutes approved by



Sharon Bousquet - Chair, Highgate Selectboard