

# TOWN OF HIGHGATE

## Selectboard

### Special Meeting / Executive Session

January 26, 2017 @ 6:00pm

#### Approved Minutes

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

**A. Call to order**

Chris Yates called the Special Meeting to order @ 6:12pm, followed by the Pledge of Allegiance.

Present were: Chris Yates; Randy Connelly; Josh LaRocque; Bruce Butler (arrived @ 6:30pm); Heidi Britch-Valenta; Wendi Dusablon; Shelley Laroche; Ty Choiniere; Patrick Loyer; Karen Fortin; Rebecca Howrigan; Kyle Lothian;  
*Absent – Sharon Bousquet*

The Selectboard, office staff, moderator and department representatives completed a final review of FY2017-2018 budget. The Selectboard, office staff and moderator then discussed and assembled the annual town meeting warning.

Karen and Rebecca left the meeting @ 6:47pm.  
Patrick left the meeting @ 7:25pm.  
Ty, Wendi, Shelley, Heidi and Kyle left the meeting @ 8:40pm.

**B. Executive Session**

Motion by Chris Yates for the Selectboard to enter into executive session @ 8:40pm to discuss personnel. The motion was seconded by Josh LaRocque – **APPROVED**. Motion by Josh LaRocque to exit executive session @ 8:54pm. The motion was seconded by Chris Yates – **APPROVED**.

**C. Adjournment**

Motion by Chris Yates to adjourn the meeting @ 8:55pm. The motion was seconded by Randy Connelly – **APPROVED**.

Minutes respectfully submitted by:

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Wendi Dusablon, Highgate Town Clerk

\_\_\_\_\_  
Date

Minutes approved by:

\_\_\_\_\_  
Christopher Yates, Chair - Highgate Selectboard

\_\_\_\_\_  
Date