

**Town of Highgate
Selectboard Meeting
Thursday January 16, 2025 at 6:30pm**

<https://us02web.zoom.us/j/83670174676>

AGENDA

- 1. 6:30 Call To Order**
- 2. 6:32 Selectboard**
 - a) Town Meeting Day Warning (Articles Discussion, Clarifications & Signatures)
 - b) Certificate of Highway Mileage year ending 2/10/25
 - c) Library Steering Committee Appointments
 - d) Rays Salvage Certificate of Approved Location
 - e) SASA Ice Rental Contract
 - f) Liquor Control Board – 1st Class License Highgate Manor
- 3. 7:30 Town Treasurer, Shelley Laroche**
 - a) Check Warrant
- 4. 7:34 Town Clerk, Wendi Dusablon**
 - a) Minutes for 1/2/25 and 1/4/25
 - b) Town Events Update
 - c) Dog License Update
 - d) Land Trust
 - e) Appointed board positions (Appointed after town meeting)
 - f) Petition Articles deadline is 4 p.m. 1/16/25 Update.
 - g) Town Report Update
 - h) Town Meeting Day Update
- 5. 8:05 Interim Town Administrator**
 - a) Work continues on grant reimbursements for the Airport Project
- 6. 8:10 Other Business**
- 7. 8:15 Executive Session (Contractual, Legal and/ or Personnel)**
 - a) Contractual
- 8. 8:45 Adjourn**