

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

Thursday, December 13, 2017 @ 6pm

Approved Minutes

NOTE: All actions taken are unanimous unless otherwise stated.

Present were: Sharon Bousquet, Steve LaFar, Josh LaRocque, Shelley Laroche,
Heidi Britch-Valenta *absent – Randy Connelly and Bruce Butler*

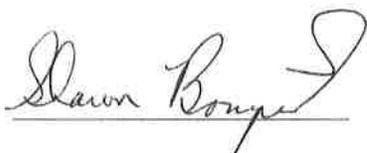
The meeting was called to order by Sharon Bousquet, Chair, @ 6:00pm.

Town Treasurer, Shelley Laroche, presented the draft budget for 2018-19 fiscal year. She had completed meeting with all departments and had put together a budget for review. The group went through the budget and came to agreement on a few revisions.

Motion by Josh LaRocque to exit executive session @ 8:38pm. The motion was seconded by Sharon Bousquet – **APPROVED.**

Motion by Josh LaRocque made to accept the Machia Road Slide Grant Agreement for 734,800 with a \$183,700 match and have the Town Administrator sign the document. The motion was seconded by Steve LaFar - **APPROVED.**

Motion by Josh LaRocque to adjourn the meeting @ 8:40pm. The motion was seconded by Steve LaFar – **APPROVED.**



Sharon Bousquet - Chair, Highgate Selectboard