TOWN OF HIGHGATE
Special Selectboard Meeting

Thursday, July 13, 2020 @ 6:00pm
@ Highgate Community Room

Approved Minutes

NOTE: All actions taken are unanimous unless otherwise stated

A. Call to Order

The in-person Selectboard meeting / video conference meeting was called to order by Sharon Bousquet, Chair @ 6:00pm.

Highgate Selectboard Members – Sharon Bousquet - Chair; Bruce Butler – Vice Chair; Richard Flint; Kyle Lothian met at the community room. Randy Connelly has vacated his seat.

Highgate Office Staff – Heidi Britch-Valenta – Town Administrator; Shelley Laroche – Treasurer & Delinquent Tax Collector were also at the community room.

Others Participating – Wayne Elliot, Aldrich and Elliot Engineers and Reg Beliveau, Swanton Village Manager participated by zoom conferencing.

B. Executive Session

Motion by Richard Flint to enter into executive session @ 6:05pm, with those present to discuss contracts where premature general public knowledge would place the town and/or the individuals at a substantial disadvantage. The motion was seconded by Bruce Butler – **APPROVED.**

Motion by Kyle Lothian to exit executive session @ 7:30pm. The motion was seconded by Richard Flint – **APPROVED.**

C. Adjournment

Sharon adjourned the Selectboard meeting @ 7:30pm. The motion was seconded by Kyle Lothian – **APPROVED.**

Minutes respectfully submitted by:

Heidi Britch-Valenta, Town Administrator

Minutes approved by:

Sharon Bousquet – Chair, Highgate Selectboard