

**TOWN OF HIGHGATE**  
**Selectboard and Recreation Committee**  
**Executive Session Meeting**

Thursday, May 28, 2020 @ 6:30pm

**Approved Minutes**

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

**A. Call to Order**

The video conference call meeting was called to order by Sharon Bousquet, Chair @6:35pm. The following participated by gathering in the conference room with social distancing separations observed: Sharon Bousquet, Richard Flint, Kyle Lothian, Ty Choiniere, Karen Fortin, Brian Fortin, Shelley Laroche and Heidi Britch-Valenta. The following participated by Zoom Conferencing: Randy Connelly, Bruce Butler and Shari Rainville.

**B. Executive Session**

Richard Flint made a motion to go into executive with the Recreation Committee Members to discuss personnel at 6:36. The motion was seconded by Kyle Lothian – **APPROVED.**

**MOTION-** Kyle Lothian made a motion to come out of executive session at 7:55PM. Seconded by Randy Connelly- **APPROVED**

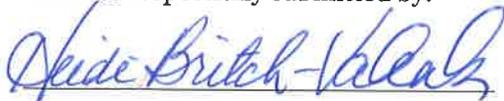
**MOTION-** Kyle Lothian made a motion to have the Recreation Director begin mowing the Recreation Fields and Parks, except for the Shipyard Bay Boat Launch. Seconded by Bruce Butler-**DENIED**

**MOTION-** Kyle made a motion to have the Recreation Committee discuss personnel issues further at their meeting and return to the Selectboard Meeting on June 4<sup>th</sup> to enter into executive session at 6:00pm with an action plan. Seconded by Richard Flint- **APPROVED**

**C. Adjournment**

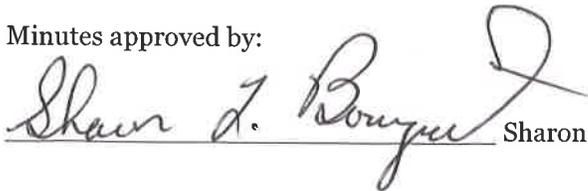
Richard Flint made a motion to adjourn at 8:05pm. Seconded by Bruce Butler- **APPROVED.**

Minutes respectfully submitted by:



Heidi Britch-Valenta – Town Administrator

Minutes approved by:



Sharon Bousquet – Chair, Highgate Selectboard