

**Town of Highgate**

**Selectboard – Emergency Executive Session Mtg.**

**Thursday, January 25, 2024 @ 6:00pm**

Present: Merry Souza; Kyle Lothian; Richard Flint; Gary Greenough; Ralph Comiskey; Louis Rainville; Dame Diette; Sharon Bousquet

Absent – Scott Martin & Vern Brosky III

The meeting was called to order @ 6:05pm by Richard Flint, Chair.

Motion by Richard Flint to enter into executive session to discuss personnel, where premature general public knowledge could place the town and / or the individuals involved at a substantial disadvantage. The motion was seconded by Merry Souza – **APPROVED.**

Motion by Merry Souza to exit executive session @ 6:42pm. The motion was seconded by Kyle Lothian – **APPROVED.**

Motion by Kyle Lothian to sign the fire department & MVR dispatching contracts with St. Albans dispatch, under duress. The motion was seconded by Merry Souza – **APPROVED.**

Motion by Kyle Lothian to allow the Town Administrator to sign the Real Estate Option Agreement with Cathedral Square on behalf of the Selectboard. The motion was seconded by Merry Souza – **APPROVED.**

Motion by Kyle Lothian to adjourn the meeting @ 6:50pm. The motion was seconded by Richard Flint – **APPROVED.**

PREPARED BY:



Wendi Dusablon, Town Clerk & Public Meetings Clerk

(from Sharon's notes, as I was not present)

APPROVED BY:



Highgate Selectboard