



**Town of Highgate**  
**Regular Selectboard Meeting**  
**Thursday January 8<sup>th</sup>, 2026, at 6:30pm**  
**Zoom Link: <https://us02web.zoom.us/j/86281786223>**

**6:00pm - executive session (personnel)**

AGENDA

1. **Call to Order at 6:30pm**
2. **Pledge of Allegiance**
3. **Selectboard Reorganization**
4. **Public Comment**
5. **Town Clerk, Wendi Dusablon [6:35pm]**
  - a. Review and Approve Meeting Minutes from December 2025
  - b. Town Meeting Warning
  - c. Ballot Item Language
  - d. Standard Report
6. **Town Treasurer, Shelley Laroche [6:40pm]**
  - a. Review and Approve Check Warrants
  - b. Standard Report
7. **Town Administrator, Fredi Hayes [6:45pm]**
  - a. Standard Report
8. **Selectboard [6:50pm]**
  - a. Demolition Services Proposal Selection
  - b. Water Feasibility Study
  - c. NRPC Agreements for Village Core Clean Up
  - d. Cathedral Square Option Extension
  - e. Dispatch Contract for FY27
  - f. Certificate of Approved Location for Ray's Used Cars & Salvage LLC
  - g. 2026 Informational Meeting Planning [Feb. 19th at 6:30pm]
9. **Other Business**
10. **Executive Session**
  - a. Pursuant to Vermont State Statute Section 313. Co-Road Commissioner, Scott Bessett, and Town Administrator, Fredi Hayes, will join the Selectboard in an executive session to discuss personnel matters relating to the Public Works Department.
  - b. Pursuant to Vermont State Statute Section 313. Town Administrator, Fredi Hayes, and Cathedral Square Representatives will join the Selectboard in an executive session to discuss legal matters relating to the current option agreement.
11. **Adjournment at 9:30pm**