

**Town of Highgate
Selectboard Meeting
Thursday February 20, 2025 at 6:30pm**

Zoom Meeting ID: 822 4273 5871

AGENDA

- 1. 6:30 Call To Order**
- 2. 6:32 Public Comment**
- 3. 6:42 Selectboard**
 - a) Liquor & Tobacco Licences : R.L.Vallee
 - b) Review and approve minutes 2/6/25
 - c) Northwest Access TV FY26 contribution
 - d) Town Clerks Office Lighting Replacement
 - e) Village Wastewater Basis of Design Letter
 - f) Rail Trail Lease w/ State, Rail Trail-RTP Grant for Trailhead

- 4. 7:42 Town Treasurer, Shelley Laroche**
 - a) Check Warrant

- 5. 7:45 Town Clerk, Wendi Dusablon**
 - a) Dog License & Rabies Clinic Update
 - b) Appointed position letters of interest due by 2/27/25
 - c) Town Meeting Day Public Info Session 2/27/25 at 6p.m. at School.
 - d) Town Meeting Day Info: town reports-books, ballots.
 - e) Rabies Clinic Saturday March 29, 2025
 - f) Dog Licenses are due, License your Dog

- 6. 8:00 Interim Town Administrator, Carrie Johnson**
 - a) Grant Update

- 7. 8:10 Other Business**

- 8. 8:11 Executive Session (Contractual, Legal and/ or Personnel)**
 - a) Contractual: Highgate Transfer Station-Casella
- 9. 8:46 Adjourn**