

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

Meeting ID: 857 8997 8770

AGENDA

- 1. 6:30 Call To Order**
- 2. 6:32 Selectboard**
 - a) Ed Choiniere Farm Land Trust Letter of Support
 - b) Catering list 2025 Clerk Authorization
 - c) Liquor Licenses: Tyler Place and Desorcies
 - d) Library Steering Committee Appointment(s)
 - e) Town Clerks Office Lighting Replacement Bid Opening
 - f) Ice Rental Agreement-Milton School District
 - g) Tax Map Maintenance Contract Authorization
 - h) Audit Services Request for Proposals (RFP)
- 3. 7:30 Town Treasurer, Shelley Laroche**
 - a) Check Warrant
- 4. 7:34 Town Clerk, Wendi Dusablon**
 - a) Review and Approve Minutes for 1/16/25
 - b) Dog License & Rabies Clinic Update
 - c) Town Report Books and Ballots
 - d) Town Meeting Day Update
- 5. 7:45 Interim Town Administrator, Carrie Johnson**
 - a) Village Core January 2025 Update
 - b) Airport Water and Sewer Update
 - c) Mcallister Judicial Bureau case dismissed
- 6. 8:05 Other Business**
- 7. 8:06 Executive Session (Contractual, Legal and/ or Personnel)**
 - a) Personnel: Town Administrator -Executive Recruitment Vendor VLCT
- 8. 8:36 Adjourn**