

**AGENDA**  
**TOWN OF HIGHGATE**  
**HIGHGATE/SWANTON/FRANKLIN SELECTBOARDS**  
**Joint Selectboard Meeting**  
**Community Room/Municipal Office Building**  
**2996 VT Route 78/Highgate Center, VT**  
**Thursday/January 6, 2011 @ 6:00 p.m.**

**A. 6:00 p.m. - Call to Order & Roll Call**

1. Highgate Selectboard: Jeff Towle–Chair, Henry Rainville, & Brian Rowell.
2. Swanton Selectboard.
3. Franklin Selectboard.

• **6:00 p.m. – 6:30 p.m. - HIGHGATE/SWANTON SELECTBOARDS**

1. Discuss proposed FY2011 FC Sheriff's Budget with Sheriff Norris.

• **6:30 p.m. – 7:00 p.m. – HIGHGATE/SWANTON SELECTBOARDS**

1. Review proposed FY2011 Missisquoi Valley Rescue (MVR) Budget.

• **7:00 p.m. – 7:30 p.m. - HIGHGATE/SWANTON/FRANKLIN SELECTBOARDS**

1. Discuss updated information on the Highgate Sports Arena.

• **7:30 p.m. – 8:00 p.m. – CONTRACTED ASSESSOR SERVICES**

1. Informational presentation on contracted assessor services by Bill Hinman.

• **8:00 p.m. – 8:10 p.m. – Resignation of Town Clerk/Appointment & Swearing In of Interim Town Clerk**

• **8:10 p.m. – 8:25 p.m. – Animal Control Officer**

1. Discuss ACO position with Ray Dixon.

• **8:25 p.m. – 8:30 p.m. Planning & Zoning**

1. Public Hearing for new road name (see separate Public Notice).

**B. 8:30 p.m. – 8:35 p.m. - Public Comments**

1. Comments from the public for items not on the agenda (limited to 3 minutes for each member of the public recognized by the Chair).

**C. 8:35 p.m. – 8:50 p.m. – Review of Minutes**

1. Review minutes of the December 15, 2010 budget meeting.
2. Review minutes of the December 16, 2010 regular meeting.
3. Review minutes of the December 16, 2010 special meeting.
4. Review minutes of the December 23, 2010 budget meeting.
5. Review minutes of the December 29, 2010 budget meeting.

**D. 8:50 p.m. – 9:00 p.m. - Town Treasurer (Tom Racine)**

1. Pay bills as presented.
2. Updates.

**E. 9:00 p.m. – 9:10 p.m. - Highway Department (Steve Ploof)**

1. Highway updates.

**F. 9:10 p.m. – 9:20 p.m. - Parks & Recreation Department**

1. Recreation updates.

**G. Library (Liza Comiskey)**

**H. Planning & Zoning**

- I. Fire Department (David Desorcie)**
- J. Community Development/Economic Development**
- K. Solid Waste Management**
- L. Animal Control**
- M. Board of Health**
- N. Cemetery Commission**
- O. Constables**
- P. Listers**
- Q. Local Control Commission**
- R. Town Administrator**
- S. Old Business**
- T. New Business**
- U. Other Business**
- V. Selectboard Items**
- W. Upcoming Events**
  - 1. Planning Commission meeting @ 6 p.m. on January 10, 2011.
  - 2. Engineer inspection of arena @ 8 a.m. on January 11, 2011.
  - 3. Zoning Board of Adjustment meeting @ 6 p.m. on January 13, 2011.
- X. Next Regular Meeting at 7 p.m. on Thursday, January 20, 2011.**
- Y. Adjournment**
- Z. Executive Session (if needed)**

Prepared By,

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*David Jescavage, Town Administrator*