CERTIFICATE OF HIGHWAY MILEAGE YEAR ENDING FEBRUARY 10, 2016

Fill out form, make and file copy with the Town Clerk, and mail ORIGINAL, before February 20, 2016 to: Vermont Agency of Transportation, Division of Policy, Planning and Intermodal Development, Mapping Section One National Life Drive, Montpelier, VT 05633.

We, the members of the legislative body of HIGHGATE

in FRANKLIN

County VED

on an oath state that the mileage of highways, according to Vermont Statutes Annotated, Title 19, Section 305 to 10, 2016 06:00:00:00 'added 1985, is as follows:

PART I - CHANGES_TOTALS - Please fill in and calculate totals.

HIGHGATE,

Town Highways	Previous Mileage	Added Mileage	Subtracted Mileage	Total	Scenic Highways
Class 1	0.000			-	0.000
Class 2	20.990		15	20,990	0.000
Class 3	42.50	0.23		42,703	0.000
State Highway	22.695			22.695	0.000
Total	86.185			26.385 86.415	0.000
Class 1 Lane	0.000	V		-	AND DAMAGO EVALUE DOS
Class 4	3.73	-	150	3,73	0.000
Legal Trail	4.29	•		4.29	7 (1940)

^{*} Mileage for Class 1 Lane, Class 4, and Legal Trail classifications are NOT included in total.

PART II - INFORMATION AND DESCRIPTION OF CHANGES SHOWN ABOVE.

Mileage adjustmen K. Alley as per phone

1. NEW HIGHWAYS: Please attach Selectmen's "Certificate of Completion and Opening". conversation with A. King + 0.23 mi CL3 TH- 73 (Meadow Ln) new Rd 3/4

- 2. DISCONTINUED: Please attach SIGNED copy of proceedings (minutes of meeting).
- 3. RECLASSIFIED/REMEASURED: Please attach SIGNED copy of proceedings (minutes of meeting).
- 4. SCENIC HIGHWAYS: Please attach a copy of order designating/discontinuing Scenic Highways.

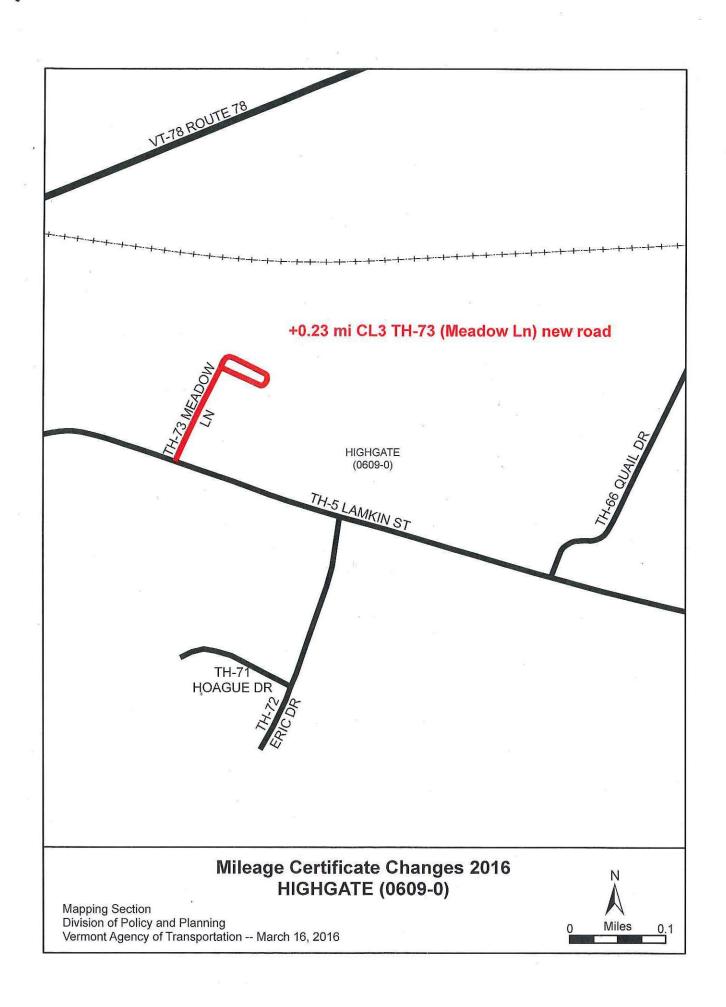
PART III - SIGNATURES - PLEASE SIGN.	- D. M/
Selectmen/ Aldermen/ Trustees Signatures:	De Siana Ortara
T/C/V Clerk Signature: Undi Sugasi	Date Filed: 2/11/16
Please sign ORIGINAL and return it for Transportation signature.	

APPROVED: Representative, Agency of Transportation DATE: 5/12/20/6

Received

MAR 4 2016

Policy, Planning & Intermodal Development Division



Le condida de la concacida de la la concacida de la concacida	
3/4/2016	
Highgate - Meadow in 0.23 mi ok'd	
- document of agreement? deeds dedication	
- notice /	
- minutes where it's accepted.	66 16
- Severey? V	GS.pdf
Phone:	-
* Carl renumber highways.	*
Spoke w/ (Soled Loand member, male) 3/4/2016, held	•
email docs next wednesday (going to Claveland).	ow Lane as I understood
July salary.	~

Respectfully//
Andrew A. King
Public Works Director
Town of Highgate

email: aking@highgatevt.org phone: (802)868-4697x207 web: www.highgatevt.org

Alley, Kerry

From:

Andrew King <aking@highgatevt.org>

Sent:

Thursday, March 10, 2016 7:59 AM

To:

Alley, Kerry

Cc:

Heidi Britch-Valenta

Subject:

MEADOW LANE, TOWN OF HIGHGATE

Attachments:

WARRANTY DEED.pdf; SURVEYS.pdf; NOTICE OF HEARINGS.pdf

Good morning, Kerry.

I hope you are having a chance to enjoy this beautiful March weather while it lasts.

I've attached the documentation you requested concerning the adoption of Meadow Lane as I understood it. If there's anything else you need, please don't hesitate to email or call.

Best regards,

Respectfully//
Andrew A. King
Public Works Director
Town of Highgate

email: aking@highgatevt.org phone: (802)868-4697x207 web: www.highgatevt.org

BK: 173 PG: 839 INST: 00093041

IRREVOCABLE OFFER OF DEDICATION

RECEIVED FOR RECORD
Jun 18,2015 07:30:00P
WENDI DUSABLON
TOWN CLERK
HIGHGATE, VT

Offer made this 5th day of June, 2015, by and among CHEVALIER-HIGHGATE a Vermont LIMITED LIABILITY CORPORATION with its principal place of business in the Town of St. Albans in the County of Franklin and the State of Vermont ("Owner"), and the TOWN OF HIGHGATE, a Vermont municipality located in the County of Franklin and State of Vermont (the "Town").

WITNESSETH:

WHEREAS, access to the Development will be over a certain roadway currently designated as "Meadow Lane" the southern portion set forth as "50 Foot Right of Way" as shown on a final property survey entitled "Lamkins Meadows Chevalier Drilling Co., Inc." by Brooks Land Surveying Inc. dated February 26, 1991, Map 1226 and recorded in Map Slide #210B of the Town of Highgate land records (the "Plan") and the northern portion including said horseshoe is set forth as "50 Foot Right of Way" as shown on a final property survey entitled "Lamkins Meadows Chevalier Drilling Co., Inc." by Brooks Land Surveying Inc. dated December 5, 2004 Map 1226A and recorded in Map Slide #210B of the Town of Highate land records

WHEREAS, the above described street "Meadow Lane" is to be dedicated to the Town free and clear of all encumbrances.

NOW, THEREFORE, in consideration of the Town maintaining Meadow Lane and for other good and valuable consideration, the receipt of which is hereby acknowledged, it is covenanted and agreed as follows:

- The Owner(s) herewith delivers to the Town a deed(s) of conveyance, an
 unexecuted copy of which is attached hereto as Exhibit A, said delivery
 constituting formal offer of dedication to the Town, to be held by the Town until the
 acceptance or rejection of such offer of dedication by the legislative body of the
 Town.
- The Owner(s) agrees that said formal Offer of Dedication is irrevocable and can be accepted by the Town at any time.
- 3. The Owner(s) agree that the maintenance of the street "Meadow Lane" described herein shall be its responsibility prior to acceptance of ownership by the Town.
- This Irrevocable Offer of Dedication shall run with the land and shall be binding upon the Owner(s) and all assigns, grantees, successors, transferees and/or heirs of the Owner(s).

MONAGHAN SAFAR DUCHAM

> 155 Battery Sweet Burlington, VT 05401 T 802 660 4735 F 802 410 3662

92 Farfield Street St, Albans, VT 05478 T 802 524 0080 F 802 524 4665

yww.nisdvt.com

Dated this 5th day of June , 20 15

1

BK: 173 PG: 840 INST: 00093041 RECEIVED FOR RECORD
Jun 18,2015 07:30:00P
WENDI DUSABLON
TOWN CLERK
HIGHGATE, VT

IN'	THE	PRE	SEN	CF	OF
11.4		1 11			VI .

CHEVALIER-HIGHGATE, LLC

V	/		/1
$-\Delta$	aven	Lan	10 the
Witnes	S		1-

By: DEN Boulean
Its Duly Authorized Agent

STATE OF VERMONT FRANKLIN COUNTY, SS.

At St. Filons in said County, this 5th day of June, 2015, personally appeared Tend Box beau, duly authorized agent of Chevalier-Highgate, LLC, and (he/she) acknowledged this instrument, by (him/her) sealed and subscribed, to be (his/her) free act and deed and the free act and deed of

IN THE PRESENCE OF:

Town Of Highgate

Before me, Age Deimothe
Notary Public
My commission expires: 2 10 2019

Town Of Highgate

By: My Authorized Agent

STATE OF VERMONT FRANKLIN COUNTY, SS.

MONAGHAN SAFAR DUCHAM

> 156 Battery Street Burlington, VT 05401 T 802 660 4735 F 802 419 3662

> 92 Fairheld Street St. Albans, VT 05478 T 802 524 0080 F 802 524 4665

www.msdvt.com

Before me,

Notary Public

My commission expires:

2

RECEIVED FOR RECORD

PAGEURD PAGEUR EK: 173 INST: 00 WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that it, CHEVALIER-HIGHGATE, LLC, a Vermont limited liability company with an office and place of business in St. Albana Town, in the County of Franklin and State of Vermont, Grantor, in the consideration of Ten or More Dollars paid to its full satisfaction by the TOWN OF HIGHGATE, a Vermont municipality located in the County of Franklin and State of Vermont, Grantee, by these presents, does freely GIVE, GRANT, SELL, CONVEY AND CONFIRM unto the said Grantee, TOWN OF HIGHGATE, its successors and assigns forever, a certain piece of land and any improvements thereon in the Town of Highgate, in the County of Franklin and State of Vermont, described as follows:

Being a parcel of land located on the northerly side of Lamkin Street and known as Meadow Lane. Said parcel is a fifty (50) foot wide strip of land extending northeasterly from the northern edge of Lamkin Street to the northeastern line of property now or formerly of Chevalier-Highgate, LLC including a horseshoe extending southeasterly from said fifty foot (50') wide right of way.

The southern portion of said strip of land is set forth as "50 Foot Right of Way" in a Subdivision Map entitled "Lamkins Meadows Chevalier Drilling Co., Inc." by Brooks Land Surveying, Inc. dated 2/26/1991, Map #1226 and recorded at Map Slide #210B of the Highgate Land Records. The northern portion of said strip of land including said horseshoe is set forth as "50 Foot Right of Way" on a Plan entitled "Lamkins Meadows Chevalier Drilling Co., Inc." by Brooks Land Surveying dated 12/5/04 Map #1226A and recorded at Map Slide 297B of the Highgate Land Records.

The intent of the grantor and grantee in this deed is to convey to the Town of Highgate the land known as Meadow Lane including the horseshoe which provides access to Units 1-5 as set forth on the above Plan.

This property is subject to access easements, utility easements, water lines and septic systems all benefiting the owners of lots bordering the land conveyed herein which may be located within the land conveyed.

Being a portion of the land conveyed to Chevalier-Highgate, LLC by warranty deed of Chevalier Drilling Co., Inc. dated September 28, 2006 and recorded in Book 143, Pages 497-500 of the Highgate Land Records.

Reference is hereby made to the above instruments and to the references contained therein in further aid of this description.

. TO HAVE AND TO HOLD all said granted premises, with all the privileges and appurtenances thereof, to the said Grantee, TOWN OF HIGHGATE, its successors and assigns, to its own use and behoof forever; and it, the said Grantor, CHEVALIER-HIGHGATE, LLC, for itself and its successors and assigns, does covenant with the said Grantce, TOWN OF HIGHGATE, its successors and assigns, that until the ensealing of these presents it is the sole owner of the premises, and has good right and title to convey the same in manner aforesaid, that they are FREE FROM EVERY ENCUMBRANCE; except as aforesaid and except easements and rights of way of record.

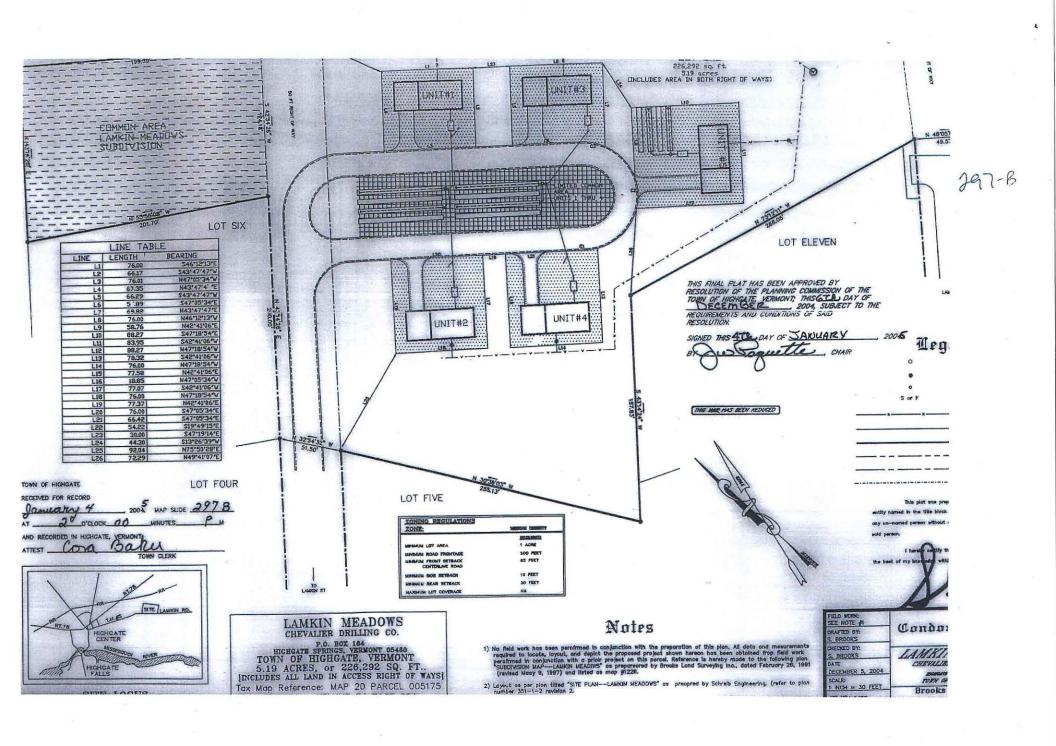
ILLIAM R. BROOKS ATTORNEY AT LAW R PAIRFICLD STREET CALHANS, VCAM (602) 524-9722

EXHIBIT

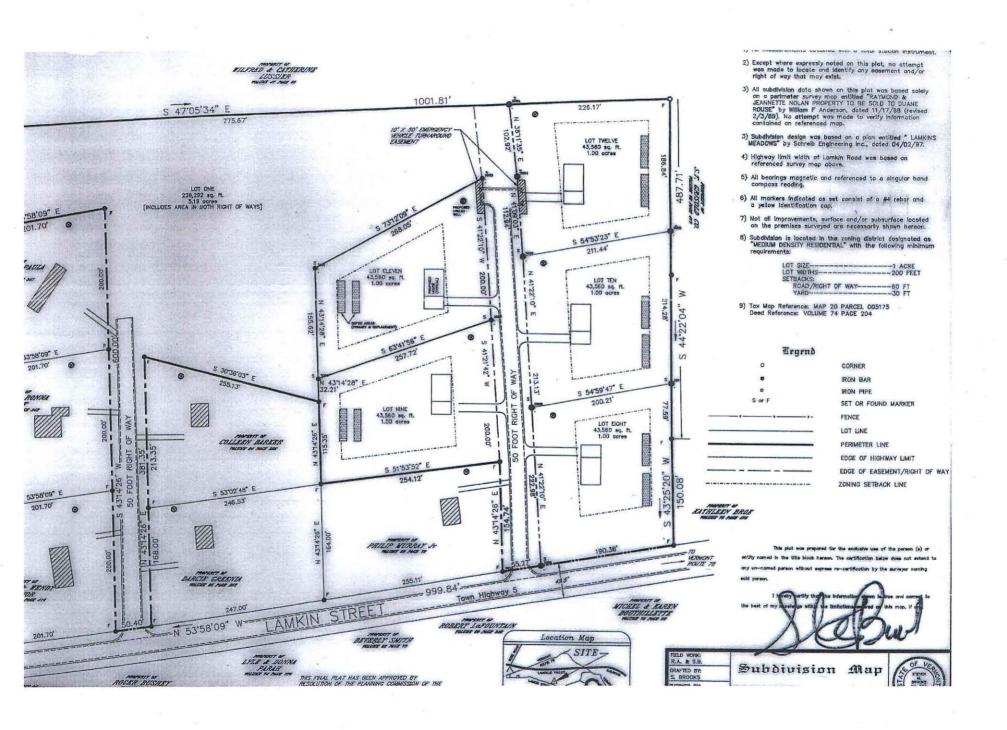
PARECEUVED FOR RECORD
Jun 18,2015 07:30:00P

Provided that this paragraph sharks Teinstate III) Men additionances previously HIGHGATE,	
extinguished by the Marketable Record Title Act, Chapter 5, Subchapter 7, Title 27,	
VSA; and it does hereby engage to WARRANT AND DEFEND the same against all	
lawful claims whatever.	
IN WITNESS WHEREOF, it has caused its name to be hereunto scaled and	
subscribed, this day of, 2012.	
IN PRESENCE OF:	
CHEVALIER-HIGHGATE, LLC By: Duly Authorized Agent	
STATE OF VERMONT COUNTY OF FRANKLIN, SS.	
AT St. Albans, Vermont in said County this day of, 2012, personally appeared Denis Bourbeau, duly authorized agent of CHEVALIER-HIGHGATE, LLC, and he acknowledged this instrument, by him sealed and subscribed, to be his free act and deed, and the free act and deed of CHEVALIER-HIGHGATE, LLC.	
Before me,	
Notary Public	

ILLIAM F. DROOKS
ATTOMETY AT LAW
2 PAMPELD STREET
; ALDAIG, VERMONT
08478
(807) DI4-3722







AGENDA TOWN OF HIGHGATE SELECTBOARD REGULAR SELECTBOARD MEETING

Thursday, July 10, 2014 @ 7:00 p.m. 2996 Route 78, Community Meeting Room Highgate, VT 05459

7:00pm - Call to Order & Pledge of Allegiance

7:00 - 7:05 - Public Comments

7:05 - 7:25- Highway Dept., Steve Ploof

Fortin Road parking issue

Meadow Lane – revisit adoption issue
St. Armand - Gagne culvert issue Morey Road culvert issue

7:25-7:40- Animal Control Officer, Ray Dixon

7:40-7:55-Michael Lane, EBI Consulting-land use proposal

7:55-8:10 -Town Treasurer, Tom Racine

8:10-8:20 No Trespass Order Appeal

8:20-8:30 Town Clerk, Wendi Dusablon Minutes from June 5th, 19th and 26th.

8:30-8:45 Town Administrator, Heidi Britch-Valenta

Employee drug testing policy

8:45-9:00-Selectboard Items

Scheduling reviews Open Meeting Law Shore land Regulation Designation

Executive Session-legal issues, contracts

Adjournment

Upcoming Events

Checarata P	A CARCO	
July 7	7:00pm	HART, MAHA, SELECTBOARD
July 10	6:00pm	Selectboard Mtg - Haz Mit Plan
July 15	6:00pm	Planning Commission
July 17	7:00pm	DRB

NOTE- HIGHGATE RESIDENTS WILL BE ABLE TO DROP OFF HOUSEHOLD HAZARDOUS WASTE AT THE NORTHWEST SOLID WASTE DISTRICT STARTING MAY 187, 8-4:30, Sat 8-2, call ahead- 11 Morse Drive in Georgia Mon-Fri. (802)524-5986

Highgate Brush depot is open every Saturday from 8am to 11:45 - Transfer Station Road or weekdays by appointment. Call 868-4697 x 207

AGENDA TOWN OF HIGHGATE SELECTBOARD REGULAR SELECTBOARD MEETING

Thursday, July 24, 2014 @ 7:00 p.m. 2996 Route 78, Community Meeting Room Highgate, VT 05459

7:00pm - Call to Order & Pledge of Allegiance

7:00 - 7:05 - Public Comments

7:05 - 7:45- Highway Dept., Steve Ploof

Fortin Road parking issue-Meadow Lane – revisit adoption issue St. Armand - Gagne culvert issue Morey Road culvert issue Applewood Drive sign purchase

7:45-8:00-Parks and Recreation Committee, Chris Yates

Recreation path upkeep- Marcel Choquette Blocking canoe trail path at Mill Hill

8:00-8:10-Representative Update, Steve Beyor

8:10 -8:25- Town Treasurer, Tom Racine

8:25-8:35- Deso Mylar filing extension request

8:35 - 8:50 Fire Department Update

8:50-9:00-Town Constable, Ben Lowell

Loitering at canoe portage Stipend discussion No trespass orders for school

8:30-8:45-Town Clerk, Wendi Dusablon

Minutes from July 7,th, 10th and 15th.

8:45-8:55 Town Administrator, Heidi Britch-Valenta

Employee drug testing policy Highgate Cliffs Update FEMA application / Haz Mit. Plan

8:55-9:10-Selectboard Items

Employee evaluation procedure and schedule

Executive Session- Legal issues

Adjournment

Upcoming Events

July 30	6:30	Bouchard Road Site Visit
August 7	7:00pm	Selectboard Mtg
August 14	6:00pm	DRB
August 19	6:00pm	Planning Commission- guest speaker, Geoff Green- ACT 250 coordinator
August 26	7am-7pm	Primary here at Town Office
Sept 8	7:00pm	Route 78 safety study local concerns meeting

NOTE- HIGHGATE RESIDENTS WILL BE ABLE TO DROP OFF HOUSEHOLD HAZARDOUS WASTE AT THE NORTHWEST SOLID WASTE DISTRICT STARTING MAY 1ST. 8-4:30, Sat 8-2, call ahead- 11 Morse Drive in Georgia Mon-Fri. (802)524-5986

TOWN OF HIGHGATE SELECTBOARD REGULAR SELECTBOARD MEETING

Thursday, August 7, 2014 @ 7:00 p.m. 2996 Route 78, Community Meeting Room Highgate, VT 05459

7:00pm - Call to Order & Pledge of Allegiance

7:00 - 7:05 - Public Comments

7:05 - 7:45- Highway Dept., Steve Ploof St. Armand - Gagne culvert issue

Tarte Road project complete Meadow Lane – revisit adoption issue- culverts clean Fortin Road parking issue- draft ordinance

7:45-8:05-SBA Cell Tower-Michael Lane

8:05-8:20-Town Treasurer

8:20 -8:45- Town Administrator, Heidi Britch-Valenta

Drug Testing Policy Job descriptions Employee Evaluation Schedule and Fleet Maintenance Policy

8:45-Town Clerk, Wendi Dusablon

Minutes from July 24th, July 30th site visit, July 30th Dog Hearing

8:45- 8:55- Selectboard Items Bouchard Road discussion

Executive Session- personnel issue, Legal issues

Compensation discussion

Adjournment

Incoming Events

Cheommy Pr	VCIICO	
August 14	6:00pm	DRB
August 19	6:00pm	Planning Commission- guest Geoff Green- ACT 250 coordinator
August 21	7:00pm	Selectboard Mtg
August 26	7am-7pm	Primary election at Town Office
Sept 8	7:00pm	Route 78 safety study local concerns meeting

NOTE- HIGHGATE RESIDENTS WILL BE ABLE TO DROP OFF HOUSEHOLD HAZARDOUS WASTE AT THE NORTHWEST SOLID WASTE DISTRICT STARTING MAY 1ST. 8-4:30, Sat 8-2, call ahead- 11 Morse Drive in Georgia Mon-Fri. (802)524-5986

Highgate Brush depot is open every Saturday from 8am to 11:45 - Transfer Station Road or weekdays by appointment. Call 868-4697 x 207

TOWN OF HIGHGATE SELECTBOARD REGULAR SELECTBOARD MEETING

Thursday, August 21, 2014 @ 7:00 p.m. 2996 Route 78, Community Meeting Room Highgate, VT 05459

7:00pm - Call to Order & Pledge of Allegiance

7:00 - 7:05 - Public Comments

7:05 - 7:45- Highway Dept., Steve Ploof Meadow Lane - revisit adoption issue-

Meadow Lane – revisit adoption issueSpeed Study Petition – Route 7- Highgate Springs
Speed reduction petition – Charles Drive and Darlene Drive
Darlene Drive culvert issueRainville Drainage project
Durkee Road project funding request – denied
Highgate Falls Park Tree removal
Fairpoint pole location sign off
Project Signs at Park and Ride- hydrant access

7:45-8:00-Animal Control Officer

8:00-8:20-Town Treasurer, Tom Racine

Audit Update Tax bill update Pay bills

8:20 -8:45- Town Administrator, Heidi Britch-Valenta

Parking ordinance model RT 78 Safety study site visit

8:45-Town Clerk, Wendi Dusablon

Minutes from August 7

8:45- 8:55- Selectboard Items Job descriptions

Job descriptions Setting Speed limits Rumble stripes- RT 78

Executive Session-

Adjournment

Upcoming Events

August 26	7am-7pm	Primary election at Town Office
Sept 4	7:00pm	Selectboard Mtg
Sept 8	7:00pm	Route 78 safety study local concerns meeting @ elementary school library
Sept 11	6:00pm	DRB
Sept 16	6:00pm	Planning Commission

NOTE- HIGHGATE RESIDENTS WILL BE ABLE TO DROP OFF HOUSEHOLD HAZARDOUS WASTE AT THE NORTHWEST SOLID WASTE DISTRICT STARTING MAY 18T. 8-4:30, Sat 8-2, call ahead- 11 Morse Drive in Georgia Mon-Fri. (802)524-5986

Highgate Brush depot is open every Saturday from 8am to 11:45 - Transfer Station Road or weekdays by appointment. Call 868-4697 x 207

TOWN OF HIGHGATE SELECTBOARD REGULAR SELECTBOARD MEETING

Thursday, September 18, 2014 @ 7:00 p.m. 2996 Route 78, Community Meeting Room Highgate, VT 05459

7:00pm - Call to Order & Pledge of Allegiance

7:00 - 7:05 - Public Comments

7:05 - 7:15- Highway Dept., Steve Ploof

Rainville Drainage project-site visit follow up Bouchard Road-upgrade estimates Meadow Lane- adoption papers Darlene Drive Speed Reduction

7:15-7:30-HART / MAHA

Condenser repair discussion Bond Vote update

7:30-7:40Treasurers, Tom Racine

Audit Update Pay bill

7:40-7:50- Town Clerk, Wendi Dusablon

Dog List Minutes from Sept 4

7:50 -8:00- Town Administrator, Heidi Britch-Valenta

Municipal Building Modifications, ADA grant-Drug Testing Policy-FEMA- Home buyout grant- approved

8:00-Selectboard Items

Trustees Update – Oct 2nd Computer remote access work estimate Job descriptions-

Executive Session-

Personnel issue Contracts and real estate options

Adjournment

Upcoming Events

Oct 2	7:00pm	Selectboard Mtg- school update, trustee update
Oct 9	6:oopm	DRB
Oct 21	5:30 pm	Planning Commission- Bylaw Review Hearing
Oct 21	6:00pm	Planning Commission- Capital Budget Kick off Mtg- Bill Hall, VLCT
Nov 6	7:00pm	Selectboard Mtg-MVR budget discussion with Swanton. Planning Update

NOTE- HIGHGATE RESIDENTS CAN DROP OFF HOUSEHOLD HAZARDOUS WASTE AT THE NORTHWEST SOLID WASTE DISTRICT 8-4:30, Sat 8-2, call ahead- 11 Morse Drive in Georgia Mon-Fri. (802)524-5986

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7:00pm - Call to Order & Pledge of Allegiance

7:00 - 7:05 - Public Comments

7:05 - 7:15- Highway Dept., Steve Ploof

Rainville Drainage project-site visit follow up Bouchard Road Meadow Lane

7:15-7:30-HART / MAHA

7:30-7:40Treasurers, Tom Racine

Audit Update Pay bill

7:40-7:50- Town Clerk, Wendi Dusablon

Dog List Minutes from Sept 4

7:50 -8:00- Town Administrator, Heidi Britch-Valenta

Municipal Building Modifications, ADA grant-Drug Testing Policy

8:00- Selectboard Items

Meadow Lane documents Job descriptions-

Executive Session-

Personnel issue

Adjournment

Upcoming Events

 Oct 2
 7:00pm
 Selectboard Mtg

 Oct 9
 6:00pm
 DRB

 Oct 21
 5:30 pm
 Planning Commission- Bylaw Review Hearing

 Oct 21
 6:00pm
 Planning Commission- Capital Budget Kick off Mtg- Bill Hall, VLCT

NOTE- HIGHGATE RESIDENTS CAN DROP OFF HOUSEHOLD HAZARDOUS WASTE AT THE NORTHWEST SOLID WASTE DISTRICT 8-4:30, Sat 8-2, call ahead- 11 Morse Drive in Georgia Mon-Fri. (802)524-5986

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Town Highway/Legal Trails Addition/Reclassification/Discontinuance Checklist

The following includes a checklist of the documentation to be supplied to VTrans when adding / reclassifying / discontinuing highways and trails. The documentation is subject to verification by VTrans.

Check	the box \square if the information is included as part of the documentation submitted.
V	A description of the affected highway or trail Vt. Stat. Ann. tit. 19, § 305(e)
	Minutes of meetings at which the legislative body took action with respect to the changes (include copies of the meeting minutes) Vt. Stat. Ann. tit. 19, § 305(e)
	A current town highway map with the requested deletions and additions sketched on it Vt. Stat. Ann. tit. 19, § 305(e)
	Evidence of written notice to adjoining landowners (include a copy of the newspaper notice and a copy of the letter sent to adjoining landowners) Vt. Stat. Ann. tit. 19, § 709
	A copy of any surveys of the affected highway or trail* Vt. Stat. Ann. tit. 19, § 305(e) Vt. Stat. Ann. tit. 19, § 704 *Note: A survey shall not be required for class 4 town highways that are legally established
	prior to February 10, 2006 // and a survey is not needed for Discontinuances.
_/	For Class 3 or Class 4 town highway additions
\mathcal{A}	A Certificate of Completion and Opening
	While not required by statute, a Certificate of Completion and Opening form is a helpful document for the record.

All records filed with the agency are subject to verification in accordance with 19 V.S.A. § 305 (a) and 19 V.S.A. § 305 (e).

CERTIFICATE of COMPLETION and OPENING of a HIGHWAY for PUBLIC TRAVEL

VTrans Use Only
Certificate Year:
Highway Class:
Town Highway #:
Mileage:

1 1 2 2 111	
Wend Dusablon, Town	Clerk of the $\frac{1000}{\text{(City/Town/Village)}}$ of
(Clerk's Name) (City/Town/Village) Hawate , Vermont.	
(City/Town/Vlage(Name)	BK: 176 PG: 305 TMST: 00093831
Pursuant to Title 19, V.S.A., Chapter 7, this is to certify	DECETUED FOR DECORD
Highway in the Town of Highga	was COMPLETED AND OPENED TOWN CLERK WT
FOR PUBLIC TRAVEL on (City/Town/Village)	a Name)
(Month - Day)	
DESCRIPTION OF RIGHT OF WAY:	
(Include road name and intersecting town highway numbers	De THY LAWRENCE
Meadow Lane (TH26) 0.2	miles intersecting road in theman st.
1 (64.40.1	miles, intersecting road THT Lamkin St.
4.7	
	115-11-
and as shown on a Highway Map of the	of thighgate,
dated June 18 , 2015, and file	d in Book 173 on page 859 of the Records of
(Month - Day) (Year)	(Book #) (Page #)
the Town of this heate (City/Town/Village) (City/Town/Village)	by the Town Clerk of said Own
incorporated herein by reference and attested to on said	I map by said Town Clerk. (City/Town/Village)
moorporated nevern by reference and attested to on said	(City/Town/Village)
218 3 1 4	E. 111
Dated at Highart County	of and State of Vermont,
this, A.D.	en e
this day of, A.D.	(Date - Year) BOARD
MITTAL.	OF
(Selectman/Alberman/Trustee Signature)	(Selectman/Alderman/Trustee Signature) SELECTMEN,
193	
(Selectman/Alderman/Trustge Signature)	(Selectman/Alderman/Trustee Signature) ALDERMAN,
(Selectman/Arderman/Trustee Signature)	(Selectman/Alderman/Trustee Signature) or TRUSTEES
Viana Hara	,
(Manager/Mayor Signature)	
and the Manager/Mayor of the City/Town/Village of	Higheate
(C	:ity/Town/Millage Name)
*********	***********
HIGHOOTH VERMONT	teb 10 2011
(City/Town/Village Name)	(Month - Day) (Year)
THE ADOVE IS A TRUE CODY OF THE DESCRIPTION	NI OF CLASS 3 HIGHWAY COMPLETED AND OPENED
THE ABOVE IS A TRUE COPY OF THE DESCRIPTION	ON OF CLASS HIGHWAY COMPLETED AND OPENED
FOR PUBLIC TRAVEL, RECORDED IN BOOK	ON PAGE 305-3005 THE RECORDS
OF THE Highestor Higheste	ON THE DAY OF
(City/Town/Village) (City/Town/Village Name)	(Date – Day) (Date – Month)
Date - Year), AT O'CLOCK, O'CL	.M.
	1 2
	ATTEST:
Revision 12/2014	CLERK OF HIGH ATC VERMONT
A TO	(Ch. Taura Allina)

Heidi Britch-Valenta

From:

Heidi Britch-Valenta

Sent:

Tuesday, July 22, 2014 1:28 PM

To:

Steven Scott (stevenronna@comcast.net)

Subject:

meadow lane

Attachments:

7-24-14 SLB AGENDA.doc

Hi Steven,

Meadow Lane is back on the agenda. Please

Please spread the word to your peeps.

H

TOWN OF HIGHGATE SELECTBOARD REGULAR SELECTBOARD MEETING

Thursday, July 24, 2014 @ 7:00 p.m. 2996 Route 78, Community Meeting Room Highgate, VT 05459

7:00pm - Call to Order & Pledge of Allegiance

7:00 - 7:05 - Public Comments

7:05 - 7:45- Highway Dept., Steve Ploof

Fortin Road parking issue-Meadow Lane – revisit adoption issue St. Armand - Gagne culvert issue Morey Road culvert issue Applewood Drive sign purchase

7:45-8:00-Parks and Recreation Committee, Chris Yates

Recreation path upkeep- Marcel Choquette Blocking canoe trail path at Mill Hill

8:00-8:10-Representative Update, Steve Beyor

8:10 -8:25- Town Treasurer, Tom Racine

8:25-8:35- Deso Mylar filing extension request

8:35 – 8:50 Fire Department Update

8:50-9:00-Town Constable, Ben Lowell

Loitering at canoe portage Stipend discussion No trespass orders for school

8:30-8:45-Town Clerk, Wendi Dusablon

Minutes from July 7,th, 10th and 15th.

8:45-8:55 Town Administrator, Heidi Britch-Valenta

Employee drug testing policy Highgate Cliffs Update FEMA application / Haz Mit. Plan

8:55-9:10-Selectboard Items

Employee evaluation procedure and schedule

Executive Session- Legal issues

Adjournment

Upcoming Events

July 30	6:30	Bouchard Road Site Visit
August 7	7:00pm	Selectboard Mtg
August 14	6:oopm	DRB
August 19	6:oopm	Planning Commission- guest speaker, Geoff Green- ACT 250 coordinator
August 26	7am-7pm	Primary here at Town Office
Sept 8	7:00pm	Route 78 safety study local concerns meeting

NOTE- HIGHGATE RESIDENTS WILL BE ABLE TO DROP OFF HOUSEHOLD HAZARDOUS WASTE AT THE NORTHWEST SOLID WASTE DISTRICT STARTING MAY 1ST. 8-4:30, Sat 8-2, call ahead- 11 Morse Drive in Georgia Mon-Fri. (802)524-5986

Heidi Britch-Valenta

From:

Heidi Britch-Valenta

Sent:

Thursday, February 12, 2015 5:05 PM

To:

Steven Scott (stevenronna@comcast.net); 'Amy Cowan'; Windy Minor

(windyminor@yahoo.com); kalieoakes@gmail.com; tiffanidegree@yahoo.com

Subject:

Meadow Lane Documents

Attachments:

Highgate Chevalier IrrevocableOfferOfDedication 1-7-15 .docx; Heidi Britch-Valenta.vcf

Hello all,

I am happy to report that the final draft of the attached document has been forwarded to the Chevalier's for signature. This is the acceptance of the Town to take further responsibility for Meadow Lane.

Once this is finalized, we will submit information to AOT to notify them of the newly created public road and the town will care for it in perpetuity.

If you have any questions feel free to call.

Heidi

Heidi Britch-Valenta

Town of Highgate Town Administrator

(802) 868-4697 x 203 Work hbvalenta@highgatevt.org 2996 VT Rte 78 PO Box 189 Highgate, VT 05459 www.highgatevt.org IM

Heidi Britch-Valenta

From:

Heidi Britch-Valenta

Sent:

Tuesday, July 08, 2014 12:06 PM

To:

Steven Scott (stevenronna@comcast.net)

Subject:

meadow lane

Attachments:

7-10-14 SLB AGENDA.doc

The board has to revisit Meadow Lane to decide to finally adopt or not. I put it on the agenda as a reminder to follow up.

Н

TOWN OF HIGHGATE SELECTBOARD REGULAR SELECTBOARD MEETING

Thursday, July 10, 2014 @ 7:00 p.m. 2996 Route 78, Community Meeting Room Highgate, VT 05459

7:00pm - Call to Order & Pledge of Allegiance

7:00 - 7:05 - Public Comments

7:05 - 7:25- Highway Dept., Steve Ploof

Fortin Road parking issue Meadow Lane – revisit adoption issue St. Armand - Gagne culvert issue Morey Road culvert issue

7:25-7:40- Animal Control Officer, Ray Dixon

7:40-7:55-Michael Lane, EBI Consulting-land use proposal

7:55-8:10 -Town Treasurer, Tom Racine

8:10-8:20 No Trespass Order Appeal

8:20-8:30 Town Clerk, Wendi Dusablon

Minutes from June 5th, 19th and 26th.

8:30-8:45 Town Administrator, Heidi Britch-Valenta

Employee drug testing policy

8:45-9:00-Selectboard Items

Scheduling reviews Open Meeting Law Shore land Regulation Designation

Executive Session-legal issues, contracts

Adjournment

Upcoming Events

July 7	Ficonm	HART, MAHA, SELECTBOARD
July /	7:00pm	
July 10	6:oopm	Selectboard Mtg - Haz Mit Plan
July 15	6:oopm	Planning Commission
July 17	7:00pm	DRB

NOTE- HIGHGATE RESIDENTS WILL BE ABLE TO DROP OFF HOUSEHOLD HAZARDOUS WASTE AT THE NORTHWEST SOLID WASTE DISTRICT STARTING MAY 1ST. 8-4:30, Sat 8-2, call ahead- 11 Morse Drive in Georgia Mon-Fri. (802)524-5986

Highgate Brush depot is open every Saturday from 8am to 11:45 - Transfer Station Road or weekdays by appointment. Call 868-4697 x 207

Draft Meeting Minutes from October 17, 2013 - Highgate Selectboard

Meadow Lane Discussion:

Steve Ploof went out with Steve Bushey today to Meadow Lane. Steve Bushey noticed some of the culverts need to be cleaned out. There is also some tree trimming that needs to be done on the Downes property. Cedars on the Minor property have been replanted. Steve does not think they are in the right of way of the road. Henry Rainville wanted it noted that part of the agreement was that the cedars be moved. The Minors did move some and trimmed others back. Henry also commented that the cedars cannot be in the site line. Steve Bushey commented that the blacktop work did not look good, and that the traffic pattern is a one way circle. All snow gets pushed into the center where the mailboxes are. Steve Bushey would like all the culverts in place to be cleaned out before he would want to take over Meadow Lane permanently. This topic was further discussed in the Selectboard section of the agenda. Steve Bushey noted that on the west side, there are two culverts and one is buried. Steve Bushey does not want our road crew to have to clean out the ditches and then take over the road. Andy King was on Meadow Lane recently and is curious about the traffic flow and why it is backwards. The only advantage to this is that the snow is not pushed into driveways. The road width seems adequate for two alne traffic, except for the end corner. Henry added that there is no association in that neighborhood so the progress made has come due to the hard work of residents. Motion by Steve Bushey to accept Meadow Lane as a town road with stipulations that the current culverts in place be cleaned out by the land owners and not by town employees. Henry Rainville added that the site line entering back onto Lamkin Street is an issue and wants this added to the motion. Amended motion is as follows: Motion by Steve Bushey to accept Meadow Lane as a town road with the following stipulations: #1 – the current culverts in place be cleaned out by the land owners by November 15th and not by town employees #2 – the agreement of keeping the site line looking west is maintained at its current height level. Motion seconded by Andy King - APPROVED. Further discussion: Steve Bushey asked if there was a mylar on file with regard to the width of the road, yes there is.

Heidi Britch-Valenta

From:

Heidi Britch-Valenta <hbyalenta@comcast.net>

Sent:

Monday, October 29, 2012 2:48 PM

To:

Steven Scott (steve.scott@railamerica.com)

Subject:

info for 11-1-12 mtg

Attachments:

11-1-12 SLB AGENDA.pdf; meadow land ltr 10-29-12.pdf; Heidi Britch-Valenta.vcf

Hi Steven,

I have attached an agenda for the mtg on Thursday as well as a letter which outlines the concerns related to the road.

See you Thursday, Heidi

Heidi Britch-Valenta

Town of Highgate Town Administrator

(802) 868-4697 x 203 Work hbvalenta@comcast.net 2996 VT Rte 78 PO Box 189 Highgate, VT 05459 www.highgate.weebly.com IM

TOWN OF HIGHGATE SELECTBOARD

Thursday/November 1, 2012 6:00pm Community Room/Municipal Office Building -2996 VT Route 78/Highgate Center, VT

6:00-7:00 Executive Session for personnel issues

7:00-7:00 - Call to Order

7:00-7:05- Minutes - Review minutes of October 18, 2012

7:05-7:10-Public Comments

7:10-7:25- Highway Department

- 1. Meadow Lane- residents input
- 2. B-25 Enforcement, signage, and communications
- 3. Lamkin Street Tree
- 4. Mill Hill Bridge closure

7:25-7:30- Town Clerk

1. Vault purge- office closure?

7:30-8:00 -Town Treasurer (Tom Racine)

- 1. Pay bills as presented
- 2. Budget Review

8:00-8:15 Town Administrator

- 1. NWSWD membership info session on November 15
- 2. Road Acceptance Policy-potential changes
- 3. Personnel policy-last edits
- 4. Charcoal Creek- posted notice of intent to convey real estate
- 5. VELCO posted notice of intent to convey real estate
- 6. Ballard Road rename request

8:15-8:35 Selectboard Items

- 1. B-25 repair- middle pier
- 2. MVR contract- review and approve
- 3. Boone Drive-
- 4. HVAC contract
- 5. Municipal building roof

Upcoming Events and announcements

Nov 5 6:00pm Planning Commission mtg.

Nov 6 7:00am-7:00pm Election @ school

Nov 7 7:00pm Tri-Town Selectboard mtg in Swanton

Nov 8 6:00pm ZBA Mtg

Nov 15 7:00pm Selectboard Meeting with NWSWD membership info

8:35-9:00- Executive Session - if needed

Adjournment

TOWN OF HIGHGATE Selectboard

November 21, 2013 @ 7pm

Draft Minutes

NOTE: All actions taken are unanimous unless otherwise stated.

A. Call to Order & Roll Call

Henry Rainville noted for the record that the board had met for an executive session beginning at 5:30pm to discuss a legal matter. Motion by Henry Rainville to come out of executive session at 7:12pm, seconded by Steve Bushey – **APPROVED.**

The regular Selectboard meeting was called to order by Henry Rainville, Chair @ 7:13pm, followed by the Pledge of Allegiance. Present for this meeting were: Highgate Selectboard Members - Henry Rainville, Chair; Jeff Towle, Vice Chair; Andy King; Steve Bushey; Luke Choiniere (arrived @ 7:50pm); Highgate Office Staff – Heidi Britch-Valenta, Town Administrator; Wendi Dusablon, Town Clerk; Tom Racine, Town Treasurer.

Public – refer to sign in sheet.

B. Public Comments

None

C. Town Treasurer - Tom Racine

1. Pay bills

There were no questions on the warrant.

2. Budget schedule

The board will be meeting tonight with the highway department following this meeting for budgeting purposes. Budgeting will continue after our next meeting on December 5th. Henry read aloud from a letter received from the Franklin County Clerk's Office with regard to our assessment from the county that all towns receive annually on a per capita basis.

3. Sheriffs contract

Henry would like to discuss this in executive session. Steve Bushey asked if we had met with Sheldon about this, we have met with them once. Sheldon has already signed for 2014. Heidi recapped some history of why we linked with Sheldon for coverage. Sheldon is on a calendar year cycle, we are on a fiscal year cycle, so we need to keep that in mind and with the MVR contract also.

4. Misc.

Henry would like to have Norm McAllister and Steve Beyor attend a future meeting with the board regarding dispatching services. Tom suggested we get clarification on the process. Jeff asked, with regard to the MVR budget meeting, was anything discussed regarding other dispatching options in Franklin County. The board would like to understand the process more with regard to budgeting dispatch services.

D. Casella

Dave Allen and Dennis Poole were present. Henry made them aware of a potential safety issue with a Casella truck he noticed on the interstate earlier this week. With regard to the brush depot, we are ready to hopefully open the brush depot and felt it was prudent to have everyone on the same page. Andy provided a copy of the wording on signage. It was made clear, this was a service available

to Highgate residents only, but how will we supervise and enforce it? Dave does not want to alienate Casella customers, but they do ask where the material is coming from. There will be no commercial dumping of brush at this site, residential only. Andy asked if there was surveillance that points in the direction of where the brush depot will be, yes there is. The camera program they use is being upgraded. Casella is asking to relocate the gates a bit to help with surveillance and safety. They would like to move the rear gate to a position that the cameras will get a shot when they have to stop. Casella is meeting with the vendor on Friday to boost their camera system. With our brush depot permit we have to do reporting. The material that is left, will it be composted and/or chipped off? Casella can come up with a tally sheet and give it a good estimate of the material coming into the brush depot. Saturday hours are 8:00am -11:45am at Casella. When better weather arrives, we can discuss increasing the hours and days of availability. Casella does not see this as a problem to manage going forward. If we make the entrance to the brush depot manageable and make it so people have to stop, that would be best. The town will supply the signage. Dave has talked to the Medors about an additional gate going back in the original spot at the very least, or possibly further out. Henry is willing to be part of the process because an additional gate secures our facility also.

E. Draft dog ordinance hearing

There was no one from the public present for this hearing. Steve Bushey stated that we advertised this for public comment to rewrite the dog ordinance. Our current ordinance is from the 1980's with a few amendments, all of which are outdated. We have rewritten it from a VLCT template and also with the reference to surrounding towns dog ordinances. The highlights of what has been changed are:

- The breed specific ordinance has been removed. We have found that we have
 these dogs in town under the guise of some other type of dog. It is hard to
 defend against it when a dog is referred to as a "mixed" breed. We hope to
 manage these types of dogs under our ordinance, just as we would a vicious
 dog. If a dog is vicious in any manor it will be dealth with.
- We have added a "nuisance" dog category. A lot of our calls and complaints are for nuisance type activity where dogs are roaming free, as we do not have a leash law. Unfortunately, we are reactive to this behavior, not proactive. This creates a lot of work for our ACO, Selectboard, Clerk & Administrator.
- We have established and updated fines. Ray Dixon had input on the level of fines. Having a written warning as a first offense appears to be a waste of time. It does not get the owners attention until there is a fine involved. Should we move the \$50 fine to the first penalty?
- Language has been added which requires that fees be paid before a dog be picked up from impoundment. Henry feels that people will just have us keep the dogs. We have incurred thousands of dollars in impoundment fees / legal fees / boarding fees due to irresponsible owners who can't manage their dogs. Steve Bushey asked if we can place liens on property until fees are paid. We need to check with Dave Barra on that. Ray Dixon confirmed that the Humane Society will place a dog for adoption if not vicious and five days has elapsed.
- Section 11C under vicious dogs, the words bitten or attacked have been added. Henry asked for clarification on "attacked", referring to section A that is already clarified.
- Our previous ordinance references "menacing" dogs, those that chase walkers
 or runners, but do not necessarily attack or bite. This would be covered
 under the "nuisance" category. Henry would like to see one more public
 comment period on this ordinance so we can move forward. This has been
 on the table for many years and thank you Steve for bringing this forward
 with the help of Ray, Wendi and Heidi. Steve added that if we continue to
 have issues that consume so much time and money that we may need to
 consider a leash law in the future, and that would create controversy.

F. HART update

Kim Gates-Maynard, Don Gilbert, Paulette Tatro and Chris Yates were present from HART. Heidi provided copies of the newest plans, provided by Kim. Kim gave a brief update. Priorities are for it to be a multi-use, multi-functional and multi-age facility. They will be keeping the existing ice size, using the size of the dasher boards it changes the size slightly and changed the corners, 188' long and wider. An addition to the north side for six locker rooms with shared bathrooms, rec room and two small storage rooms. The existing varsity locker rooms would no longer be utilized. Also added would be a weight room, community room, small bathroom, walking path around the rink, new roof, new entry way, and dehumidification for the building. This option meets their priorities. Henry agrees that keeping the locker rooms away from the general public area is a good idea. Luke Choiniere questioned why there would be an entry way on the west side of the building. This would be used to access the locker rooms, for athletes only using those rooms. Heidi is still waiting on a response about the HUD grant. Andy thinks the design is well done, and Jeff asked about cost. Kim stated they should have a cost estimate by Monday of next week. Steve asked about the purlins being upgraded and the roof needing to be upgraded - Kim stated the roof is a priority. Steve also asked about the bleachers. Kim stated they will stay, but if we remove the wood from the arena the sprinkler system issue may not be an issue, so it would be a trade off. The cost of new bleachers would be much less than installing a sprinkler system. Kim will forward the numbers as soon as she has them next week.

Motion by Steve Bushey to enter into executive session @ 8:13pm, seconded by Jeff Towle – **APPROVED.**

Motion by Steve Bushey to exit executive session @ 9:20pm, seconded by Luke Choiniere – **APPROVED.**

Henry clarified that they discussed a legal matter as well as a personnel issue while in executive session.

G. Town Clerk - Wendi Dusablon

- Motion by Henry Rainville to accept the minutes from <u>October 16, 2013</u> as written, seconded by Jeff Towle **APPROVED.**
- Motion by Andy King to accept the minutes from <u>November 7, 2013</u> with corrections, seconded by Henry Rainville – **APPROVED**.
- Motion by Jeff Towle to accept the minutes from <u>November 12, 2013</u> as written, seconded by Andy King **APPROVED**.
- Motion by Steve Bushey to accept the minutes from <u>November 19, 2013</u> as written, seconded by Andy King **APPROVED**.

H. Town Administrator - Heidi Britch-Valenta

1. Solid waste rules ACT 148 fact sheets

Heidi presented fact sheets for the board to review and they will be great informational tools for use prior to the vote on the North West Solid Waste District.

2. Landfill closure documents

The summation of twenty years of testing has been submitted to ANR and they are reviewing it. We should hear back soon.

3. Arena roof repair

Don Gilbert reported that the roof was repaired at the arena. A cap on the end of the building had pulled up in a few sections and was repaired with screws and a few tubes of silicone.

4. Misc.

There was a kick off meeting with our consultant, AOT project manager and
the committee with regard to the Lamkin Street sidewalk project. They are
preparing a local concerns statement and we will be having a publically
warned meeting on January 6 for input. The Selectboard is also invited to
participate if any members are available.

- The scoping study on the East Highgate bridge is complete and they are asking to come before the board on December 19 for a public comment period. The state engineer will be here for the presentation, about 30 minutes. The board asked Heidi to warn this for December 19 as well as the second dog ordinance hearing.
- Jeff asked Heidi where we were at with the municipal parcel list. Heidi spoke
 to a real estate agent who suggested we do a mailing to abutters, which we
 did, and there was some interest. We need to set prices for the two parcels,
 the third parcel we were not ready to part with, as we were not sure of its
 value to the town (Pine Forest parcel).
- Tom will need more time for budgeting, which can be done before or after regular Selectboard meetings, or we can hold special meetings.

I. <u>Highway Department - Steve Ploof</u>

- 1. Misc.
- Steve would like to discuss hiring an excavator to do road side removal of shoulders.
- Meadow Lane Heidi communicated the boards feedback to the land owners and she has not heard back yet. She is unsure if the culverts have been cleaned out yet or not. Steve Ploof added that Drummac may be able to help them clean out their culverts with a water jet. Andy wonders if the driveways that don't have culverts, should we stipulate that they install them? Henry agrees. Motion by Steve Bushey to suspend care of Meadow Lane until they can demonstrate that the culverts have been cleaned out, seconded by Luke Choineire. Discussion: Steve Bushey and Steve Ploof agree, if the culverts are there they should be operable. Steve Ploof added that land owners typically put the culverts in for the first time and then the town maintains them if they are along the main road. Andy added that if we require homeowners to direct water in a certain fashion and be responsible we should have an "end plan" as to why they are being asked to clean out their culverts. We could ask Steve Scott, the point of contact for the development, to come in and speak on their behalf. Steve Ploof stated it is very sandy there and he doesn't see the water come through there like it used to. Henry wants us to be clear and definitive of what we are asking of the residents. Steve Bushey inquired if we have the authority to do another temporary time frame. Heidi added that this has been a very long process. Towards the end we had some stipulations for the land owners and they have attempted to do everything asked of them. Henry feels that the board faltered early in the process. To that regard, Steve Bushey would be in favor of extending the temporary care of Meadow Lane. Original motion was denied 5-o. New motion by Steve Bushey to extend care of Meadow Lane for six months beginning December 1, 2013 and re-assess the situation on June 1, 2014. At that time the board will meet with the homeowners with regard to what needs to be repaired or improved, motion seconded by Andy King -APPROVED. This issue will be up for discussion again well before June 1st.
- The pounder from Lafayette is here to install guard rails on Mill Hill for the 250' extension. This will be done tomorrow.
- Over by Paws For Thought, there are a couple of delineator posts that they would like to take out for the snow plow driver to be able to push snow around. They would like to use a chain instead. Sheryl understands why the posts are there. Henry has concerns with cyclists hitting the chain. Henry asked if they are in the right of way of the town of state. Steve is not sure, but the town installed the posts. Henry wants to be sure the chain is up when its supposed to be and that the chain is marked, Steve Ploof agrees. Motion by Henry Rainville to honor the request of Paws For Thought to remove two delineator posts and install a chain, with the understanding that the chain is kept in place and marked, motion seconded by Steve Bushey APPROVED. Discussion: Steve Bushey added that when this is complete to have Sheryl let Steve Ploof know so he can go take a look at it.

- Steve Ploof noted that the rain gutter on the end of the town building is coming up. It is raised 2" or better right on the valley above Mike's overhead door. Heidi will ask Brian Derry to come take a look at it.
- Henry explained the location and need for a chain at the brush depot. Casella
 wants barriers put in to keep people from being in there when they should
 not be. We are looking to put up two blocks with a chain at the entrance.
 Casella also wants to know where things will be separated, for example; soft
 debris here, hard debris here, etc. Steve Ploof will look to see if he has any
 reflective tape left to make signs.

J. Selectboard items

- The board has received a request from the MVU 2014 Substance Free Graduation Committee with regard to a donation for the event. Henry read aloud from the request. Andy feels this is a good cause for sure. Tom will look into it for the next meeting and see if there is any room in the budget for this.
- Tom gave the board some data from town meeting as to where we are in the budget cycle with the highway department. The transfer station slide expenses are being booked now. We should be getting some money back on the BBR grant soon. Tom presented a quote for a purchase of a tractor with a mower. This is something Steve Ploof would like to consider as a long term goal. With regard to the grader, it is old, but still a solid and viable piece of equipment. It gets used hard when it gets used, but is not used all the time. The back hoe has some age on it and some use. We need to look at all of these things and prioritize. We will make an attempt to do some budgeting at the next meeting if the agenda is not too full, otherwise a separate meeting will be necessary. Tom will go over the line items with Steve and the highway department. Paving is the line item they want beefed up. Salt and sand we are looking out six months further with our new budget cycle.

K.	U	pcoming events

December 2, 2013 6pm Planning Commission Mtg.
December 5, 2013 7pm Selectboard Mtg.
December 12, 2013 6pm Zoning Board of Adj. Mtg.

December 19, 2013 7pm Selectboard Mtg. & B25 scoping report presentation

L. Adjournment

Motion by Steve Bushey to adjourn the meeting @ 10:12pm, seconded by Andy King – **APPROVED.**

Respectfully submitted by:	
	Wendi Dusablon, Highgate Town Clerk
Minutes approved by:	
	Henry Rainville, Highgate Selectboard Chair

A. Call to Order & Roll Call

The meeting was called to order by Jeff Towle, Chair @ 7:00pm, followed by the Pledge of Allegiance.

Highgate Selectboard Members- Jeff Towle, Chair; Andy King, Vice-Chair; Diana O'Hara, Luke Choiniere and Chris Yates

Highgate Office Staff – Tom Racine, Town Treasurer; Wendi Dusablon, Town Clerk; (absent, Heidi Britch-Valenta – Town Admin.)

Public / Other — Steve Ploof, Mike Bockus, Richard Noel, Amy & Craig Cowan, Jacques Rainville, Steve Beyor, Debbie Spears, Steve Scott, Darlene Foster

B. Public Comment

None

C. Highway Department - Steve Ploof

1. Meadow Lane – revisit adoption issue

Amy & Craig Cowan, as well as Steve Scott, residents of Meadow Lane, were all present. Chris Yates recused himself. Amy stated that the last culvert issue at the Downes property had been replaced since the last meeting. Steve Ploof has looked at it, all that is left is the ditching, which the town will be doing. Andy King asked if there are any deed issues that need to be dealt with. Steve Ploof understands there is some septic that is under the road out in the back in the circle. Amy confirmed that there are some properties that share that septic and well located back there. Those owners are working together to form an association. Luke Choiniere asked if that area is all blue printed, to which Steve Ploof answered that, yes, it must be, the development is not that old. Andy encourages the homeowners to look at the signage and the one way traffic pattern issue. Amy doesn't believe any of the residents would have an issue if the pattern were to change. If the mailboxes could be moved to the other side of the road, that would facilitate the delivery of mail using the correct traffic pattern. Richard Noel added that all these things can be worked into the agreement. Motion by Andy King to move forward with the legal adoption of Meadow Lane as a town road. Motion seconded by Luke Choiniere - APPROVED. Jeff noted he will communicate with Heidi to have an agreement drawn up. Jeff also asked about the association. Steve Scott stated that five houses out in the back are talking about it. Richard asked if the road is all paved and if there is a 50' right of way. Chris Yates stated that if there is no association that leaves Sandy Acres in a bad spot. Both roads are part of one association, and there was an association within an association involving the last five houses. Chris also stated that there are associations there, whether or not they are active, he does not know. And, if Sandy Acres was never notified of meetings, that could be another issue. The residents of Meadow Lane had already left, and it is noted that Mike Bockus arrived at the meeting to discuss the Meadow Lane issue. The board opened the discussion back up for Mr. Bockus at the end of the highway section. Chris Yates again recused himself. Mr. Bockus stated that this is a private development and we can't go in there and ditch. As a taxpayer, he is concerned that taxpayer money goes into cleaning ditches and we don't own

TOWN OF HIGHGATE Selectboard

October 17, 2013 @ 7pm Approved Minutes

NOTE: All actions taken are unanimous unless otherwise stated.

A. Call to Order & Roll Call

The meeting was called to order by Henry Rainville, Chair @ 7:00pm, followed by the Pledge of Allegiance. Present for this meeting were:

Highgate Selectboard Members - Henry Rainville, Chair; Jeff Towle, Vice Chair; Andy King; Steve Bushey; Luke Choiniere (arrived @ 7:20pm).

Highgate Office Staff - Heidi Britch-Valenta, Town Administrator; Wendi Dusablon - Town Clerk; absent - Tom Racine, Town Treasurer.

Public - refer to sign in sheet.

B. Public Comments

None

C. Highway Department - Steve Ploof

1. Truck Transmission

Steve Ploof talked to Atlantic Transmission and is going to check with J&B to get the serial number on the transmission and truck. The original quote was \$220.00 but we are waiting to hear back. Steve Bushey would like to engage J&B in a conversation about this. There are also issues with setting up the plow on the new truck. Steve Ploof contacted Glen , the salesman from Tenco, and he is coming on Monday. The wing is rubbing on the front wheel when you bring it up part way. The issues with the plow seem to all be factory issues.

2. Meadow Lane

Steve Ploof went out with Steve Bushey today to Meadow Lane. Steve Bushey noticed some of the culverts need to be cleaned out. There is also some tree trimming that needs to be done on the Downes property. Cedars on the Minor property have been replanted. Steve does not think they are in the right of way of the road. Henry Rainville wanted it noted that part of the agreement was that the cedars be removed. The Minors did move some and trimmed others back. Henry also commented that the cedars cannot be in the site line. Steve Bushey commented that the blacktop work did not look good, and that the traffic pattern is a one way circle. All snow gets pushed

into the center where the mailboxes are. Steve Bushey would like all the culverts in place to be cleaned out before he would want to take over Meadow Lane permanently. This topic was further discussed in the Selectboard section of the agenda. Steve Bushey noted that on the west side, there are two culverts and one is buried. Steve Bushey does not want our road crew to have to clean out the ditches and then take over the road. Andy King was on Meadow Lane recently and is curious about the traffic flow and why it is backwards. The only advantage to this is that the snow is not pushed into driveways. The road width seems adequate for two lane traffic, except for the end corner. Henry added that there is no association in that neighborhood so the progress made has come due to the hard work of residents. Motion by Steve Bushey to accept Meadow Lane as a town road with stipulations that the current culverts in place be cleaned out by the land owners and not by town employees. Henry Rainville added that the site line entering back onto Lamkin Street is an issue and wants this added to the motion. Amended motion is as follows: Motion by Steve Bushey to accept Meadow Lane as a town road with the following stipulations: #1 – the current culverts in place be cleaned out by the land owners by November 15th and not by town employees #2 – the agreement of keeping the site line looking west is maintained at its current height level. Motion seconded by Andy King – **APPROVED.** Further discussion: Steve Bushey asked if there was a mylar on file with regard to the width of the road, yes there is.

3. B25 update and questions

A list of questions came from the engineer working on the bridge.

#1 Why was Bridge #25 posted for one lane of traffic? Has this been, or is it anticipated to be, an extreme hardship to the community?

#2 Why was Machia Road upgraded to a Class 2 road? This is an interesting request when the weight and width of the corridor are being restricted.

#3 What is the town requested typical section for Machia Road? While the typical sections evaluated in a scoping report need not match the standards, it is helpful to have a definitive standard for comparison so that any deviation from the standard can be justified by sound engineering judgement.

#4 Does the town have a preference for the rehabilitation / preservation or replacement option? Does the town have a preference for structure type in this location?

Heidi noted that we should provide a thorough response to each question being asked. The board will have further discussion on the questions above.

4. Paving update

Steve Bushey spoke with Jack Milne at Pike on Monday and our new date on the schedule is October 21st. This date will probably be pushed out. Steve expressed concern about the quality of paving this late in the season. Postponing is not a bad idea. Price quoted would be the same. It could only go up if petroleum costs go up. We want to be first on the list when the weather breaks in the spring for Luke Street, Brosseau Road and Park Street. The Class II paving grant is good until December 2015. Motion by Steve Bushey to postpone paving until the earliest possible time in the spring, no

earlier than June 1st and no later than June 30th weather permitting, seconded by Luke Choiniere – **APPROVED**.

5. Saxe's Mills sign

The sign was hit and taken down by a white Chevy truck, that is all we know about how it happened. Quote to replace the pole \$76.00 and \$75.00 to weld it. Motion by Jeff Towle to authorize Steve Ploof to have the sign and post repaired for no more than \$151.00, seconded by Steve Bushey – **APPROVED.**

6. Misc. from Highway Dept.

- Steve Ploof met with Marshall from GW Tatro and Jim Smith at the transfer station. They took some photos. Steve will be at the transfer station on Monday with Bill, who ran the excavator before. Steve Bushey recapped the situation: on Tuesday morning some Selectboard members met with people from the State of VT and Casella. We have more washouts at the transfer station and they need to be repaired. These washouts are infringing on our current landfill and transfer station operations, and we need to address them. We have engaged GW Tatro and Jim Smith, who are putting a plan together to remedy our issues.
- Steve Ploof had an example of a new reflective jacket the hwy. crew would like the board to consider for them. They can be swapped out with what they currently use at no charge. These are much more reflective. Motion by Henry Rainville to swap out the highway clothing, seconded by Steve Bushey – APPROVED.
- Mowing is done for the season. Mowers have been washed and put away for the season. They hwy. crew will give Tom a rough talley of what they have put in for time on mowing.
- We have three estimates for the sand shed doors. Nothing that needs to be done now, this can be worked into next years budget.
- Dubois & King have reported to us with regard to the landfill testing and they have recommended a few things. There are some things that the hwy. crew can knock off the list when they have time.

D. <u>Lister's Update</u>

No one from the lister department was present at this meeting

E. Library Update

Liza Comiskey was present. The Highgate Public Library is now fully automated and everything is on line for their patrons to search their catalog. A grant covered 90% of the cost. The soccer tots program was cancelled due to the EEE threat earlier this fall. Highgate Fit Kids, for ages o-5, is also covered by a grant. A few more programs going on now or shortly are Little Dribblers Basketball, Skater Tots and Yoga Tots, all which were covered by grants. Tractor Day on October 12th was a hit, with 60+ in attendance. There is an upcoming Halloween event on October 23rd which has been well received and lots of people have signed up. Our library continues to grow! More upcoming events are the third

annual Polar Express on the first Saturday in December, Operation Happiness, and the Stocking Project in collaboration with the St. Albans Library and United Way. With regard to next years budget, the library ramp needs repair. Steve Bushey interjected – it needs to be <u>replaced</u>. The ramp should also not go towards the parking lot of the gas station next door. The front door of the library needs fixing as well. Liza also added that the floors at the library had not been done in over 10 years.

F. Town Clerk - Wendi Dusablon

1. Minutes

Motion by Steve Bushey to accept the minutes from <u>October 3, 2013</u> with one correction, seconded by Andy King – **APPROVED.**

G. ATV Draft Ordinance Discussion

This is a continued discussion from an earlier public comment period we had on September 19th. No decisions are being made, this is a public comment period only. Henry Rainville asked that all comments or questions be directed to the Selectboard.

<u>Ray Dixon</u> – What is the cost of the signs going to cost the town? Would we put signs on every road?

<u>Andy King</u> – Andy responded that he believes that VASA will provide much of the signage required.

<u>Ray Dixon</u> – Who is going to enforce this? And how are they going to enforce this? Ray does not think that anyone without a valid drivers license should be able to operate an ATV on a town road. He does not see anything wrong with them riding on an ATV with a parent.

<u>Scott Martin</u> – He has lived on Lamkin Street for 15 years and has witnessed accidents on the end of Lamkin when people don't stop for the stop sign. His concern is enforcement. Lamkin Street is a highway to the sand pits. He would like to be more active than reactive.

<u>Jim Maskell</u> – He agrees with Mr. Martin, but the people doing these things will do things illegally whether there is an ordinance or not. Nothing will stop the idiots from doing wheelies in the park.

<u>Bob Brown</u> – He lives with his wife, Marcia, on Cross Street. Who is going to pay for training? Any ATVs on town roads should be registered and have a visible plate for identification purposes. Do we have a constable? Who will train the constable? Law enforcement is trained not to chase, and the kids know it. <u>Andy King</u> – State law requires any ATV, if you are off your own property, to be registered with the State of VT.

<u>Bob Brown</u> – Most ATVs he sees at the gas station are not registered. <u>Andy King</u> – As a general rule, law enforcement does not chase ATVs for safety reasons. What they will do, if you call and complain, they will ask you to write a statement.

<u>Eric Chevalier</u> – His experience has been that when you call in an ATV complaint that 9 times out of 10 they don't even respond. He feels we have enough traffic already and don't need any more.

Henry Rainville – Asked if law enforcement chases a car or motorcycle, why won't they chase an ATV?

<u>Sarah Chevalier</u> – Sarah had an answer to Henry's question and gave an example. They do not chase them for liability reasons. It is up to the land owner to call and if you can prove anything with a photo or other means they will deal with it.

<u>Ray Dixon</u> – Another conern for him is that you can't ride down a State road but you would need to cross a State road to get to other town roads. There are lots of good ATVers out there but 15-20% are out there and should not be. They are too young, and their parents are to blame.

<u>Marcia Brown</u> – She has issues with the ATVs at night and no lights on. She has caught up with some at the gas station and dealt with it before.

<u>Scott Martin</u> – He asked about section 4 #3 regarding mufflers. How does the average person know if the noise level is legal or illegal?

<u>Andy King</u> – Responded that he does not know the actual decibel level, but he can try and find out.

<u>Paulette Unwin</u> – She noted that race cars are loud also, but they are allowed on the roads.

<u>Jim Maskell</u> – He agrees about the mufflers, but, those who are willing to abide by the rules are being penalized because of those that we can't stop anyway. <u>Bob Brown</u> – He referred to fines in the State of Alaska.

<u>Steve Beyor</u> – He asked if there is a recommended speed limit for this ordinance and also asked if the ordinance could be rescinded at any time?

<u>Steve Bushey</u> – Answered Mr. Beyor: Yes, 35 mph speed limit and there has been discussion about a trial basis for the ordinance.

<u>Steve Beyor</u> – He feels that ATV riders will police themselves, as law enforcements hands are tied to a certain degree.

<u>Jim Maskell</u> – He goes to bike week every year, and the riders police themselves. Ray Laroche – He agrees with Mr. Beyor and Mr. Maskell.

<u>David Tremblay</u> — David feels this would be the biggest mistake the town has ever made if they open up the roads to ATVs. He feels the consequences would be devastating. He referred to last Saturday with two ATVs on Cassidy Road coming over a blind hill side by side. If anyone would have been coming up over the hill in the other direction, they would have been dead. He asked if any of the Selectboard members would like to deliver that news to a parent. David also feels these ATVs will end up in the fields. If they allow ATVs on the roads, he might as well tell his grandchildren to stay in the house. He can't believe this is even being discussed.

<u>Ray Laroche</u> – He was glad to see the insurance piece added to the proposed ordinance and feels a valid drivers license should be mandatory.

<u>Debbie Rouse</u> – She feels the ordinance is a good idea. Those people who fly through the fields will be doing that either way. Policing each other might weed out the bad ones.

<u>Ray Laroche</u> – He would like the town to consider fees to generate revenue for signage etc.

<u>Jim Maskell</u> – He tried to get more people to this meeting tonight, but they felt it was too late. Those people he knows would be willing to pay a fee to ride on town roads.

<u>Henry Rainville</u> — He asked if our contract with FCSO would cost more to enforce this ordinance? If so, we could recoup some of the cost through fees. Bob Brown — He asked if this would ultimately come to a vote.

<u>Henry Rainville</u> – In response to Mr. Brown's question – YES. He would want to ask the public what they want.

<u>Heidi Britch-</u>Valenta – Heidi added that the Selectboard does have the authority to implement an ordinance *without* a public vote.

<u>Paulette Unwin</u> – She asked how many hours FCSO patrols in Highgate? <u>Heidi Britch-Valenta</u> – She responded to Paulette, we are covered 7 days per week through FCSO from 5:30pm-2:00am though a shared contract with the Town of Sheldon. Heidi added that it should not cost more to enforce this ordinance and that more tickets could be written as part of enforcement. <u>David Tremblay</u> – He asked if his road (Bouchard Road) would be considered as part of this ordinance?

<u>Henry Rainville</u> – Henry noted that nothing has been decided yet, that the board is just listening to public input. Henry added that the board was petitioned to look at this topic of an ATV ordinance, which is why they are spending time hearing from the public.

<u>David Tremblay</u> – He asked the board to give this a lot of thought before they made any decisions.

The ATV discussion came to a close. Matt Thiel, Vermont Fish & Wildlife Game Warden, came later in the meeting @ 8:50pm to see if the ATV discussion was still going on. The discussion was over, but the board briefed him on the discussion that took place. While Matt was here, Heidi Britch-Valenta notified Matt that we had received a complaint on Cassidy Road of the remains (hide & head) of wildlife that had been discarded in Rock River. Matt said this would be treated as a littering case if they could identify who had done this. Matt also stated that they address this issue on Waugh Farm Rd. several times each year. Henry invited Matt to stop in any time to our meetings. Henry also asked Matt for input on the proposed ATV ordinance. Matt has to remain impartial, but his experience with other towns who have an ordinance in place is that the illegal activity remains about the same. You will have those who follow the rules and those that do not. Matt asked if the rail trail was being considered as part of the ordinance. No, that is not a town road. Matt did not have any verification on whether or not the wildlife refuge in West Swanton was back open yet or not, due to the government shut down. Heidi also briefed Matt about an issue earlier this evening regarding an ATV in the town park and also let Matt know we would have another public hearing on ATVs and the meeting would be posted.

Heidi added that she received comments on the ATV ordinance from the Tyler Place. It should be acknowledged on the record that Chad Tyler submitted comments as well as comments from another person. Heidi read the email aloud, and the comments were not in favor of an ATV ordinance in Highgate.

H. MAHA Update

No one from MAHA was present at this meeting.

I. Town Treasurer - Tom Racine

- 1. Pay bills
- 2. Budget schedule, contract meetings maintenance contracts
- 3. Sand shed doors replacement estimates

Tom was not present at this meeting tonight. Heidi reported for Tom on a few things. Tom asked that we not start any meetings until November with regard to budgeting. He wanted the board to know that he spoke to the Sheriff about negotiating the different schedules for Sheldon and Highgate now that our fiscal period has changed. We have first year pricing. The Sheriff is putting together a three year contract for us to somewhat align with Sheldon so we can collaborate. Tom has received maintenance contracts on the HVAC to work into the new budget. Swanton is ready to negotiate the MVR contract. We received a letter from David Jescavage to meet in Swanton this year on November 19th @ 7pm. Steve Bushey would like MVR to provide us with a copy of anything they will provide to Swanton prior to this meeting. The sand shed doors were discussed under the highway section tonight.

J. Town Administrator - Heidi Britch-Valenta

1. Cross Street ROW determination

We have found no information that a determination was ever made in the past. Steve Bushey is skeptical because the only information we have was that it was "assumed" a 3 rod road. There is a pin somewhere along that road under the pavement. Andy King asked if there are any consequences if the board does nothing. A time will come when we get called on it and we can make a determination at that time. Steve Bushey measured 16'-17' of actual pavement and the telephone pole measured 8' off the pavement. That would be 16' from the center line. A rod is 16.5'. Henry asked the board to think about it and decide if they want to pursue any more information on this.

2. VAST road crossing request

Andre & Linda Gagne were present with the VAST road crossing request. Same request as last year, just different people presenting it. The request is for permission to access Frontage Road, Durkee Road and the bridge over the interstate in Highgate Springs (Carter Hill Road). There were no further questions from the board. Motion by Steve Bushey to accept the VAST request, seconded by Luke Choiniere – **APPROVED.** Mr. Gagne asked if they would have to come every year. Yes, the board would like to see them each year.

3. BBR grant close out

Heidi does not have all the documents ready yet to close out this grant.

4. Lamoille Valley Rail Trail Representative

We need a rep from Highgate . They are looking for someone who would want to participate in their meetings. The meetings are held in locations south of us, but occasionally they do meet up our way. Heidi will have more info at the Nov. 7th meeting if anyone is interested.

5. Citizens Advisory Committee

This is another request for a rep from Highgate. This group is based on police protection / State police. Steve Bushey was on this committee ten years ago, and said the meetings were sporadic. Steve would be willing to help out again if needed.

6. Landfill testing report and recommendations

There is information in the Selectboard packets with regard to drainage issues in connection with land slides. The culverts and catch basins are dysfunctional. Steve Bushey said Steve, Mike and Butch can take care of quite a bit of the issues there.

7. Route 78 speed study committee decision

Heidi & Richard Noel (TAC Committee member) spoke with the traffic committee via phone. A motion has been made to change the speed limit to 35 mph from McCuins to the railroad tracks (2/10 mile). The signs will be changed to NO PASSING down to the Franklin Road.

K. Selectboard items

1. Draft dog ordinance discussion - any comments?

Steve Bushey is trying to compile the number of hours this board spends on dog issues. He feels it is a tragic waste of their time. Steve hopes we can come up with an ordinance that will reduce this. In his research, he was surprised that the town of Franklin has two areas in their town that have leash laws. He hates to see leash laws, but dogs at large cause problems, either being vicious or a nuisance. The Town Administrator, Town Clerk and ACO all spend a lot of time on these issues, which are the issues of the dog owner. There is no proposal in the new ordinance to incorporate a leash law, and we currently do not have one either. Henry Rainville noted, it is costing this town thousands of dollars some years, sometimes just on one dog. How do we structure something so that it is pretty bullet proof and we don't run to counsel and run up legal fees? It has been added to the new proposed ordinance that the owner would incur all fees associated with legal action. The majority is paying for the minority. All the issues we have are controllable issues by the owner. Luke's opinion on the leash law would be to just be in the village area if we consider it. Steve Bushey would not be opposed to a leash law in the village area or in certain areas where there is a high concentration of people. A leash law would be proactive, rather than reactive. A public hearing on the dog ordinance is needed. Jeff asked about license fees. License fees will be established annually so if we need to raise the fees, we can do that. Luke feels that late fees need to be steeper as a deterant. We currently charge as follows: \$10 spay / neutered \$14 not spay /

not neutered prior to April 1st - \$12 spay / neutered \$16 not spay / not neutered after April 1st. Wendi confirmed, we have 775 dogs on the books and almost 300 of those were licensed AFTER April 1st. With all the legal fees lately, we do not make enough to cover our expenses with regard to dogs. Steve will make slight changes from tonights discussion. We will set up a 20 minute public hearing at the Nov. 21st meeting. Heidi suggested we put it out there to discuss a leash law. By voice vote: LEASH LAW? Andy King, YES; Steve Bushey, NO; Luke Choiniere, NO; Jeff Towle, could go either way; Henry Rainville, could go either way. More public comment / input is definitely needed on this topic.

2. Meadow Lane

Was discussed under Hwy. section of these minutes.

3. Transfer Station slide

Was also discussed under Hwy. section of these minutes.

L. Upcoming events

Oct. 28	5:00pm	Property taxes are due
Nov. 4	6:00pm	Planning Commission Mtg cancelled
Nov. 7	7:00pm	Selectboard Mtg.
Nov. 14	6:00pm	ZBA Mtg.
Nov. 21	7:00pm	Selectboard Mtg.

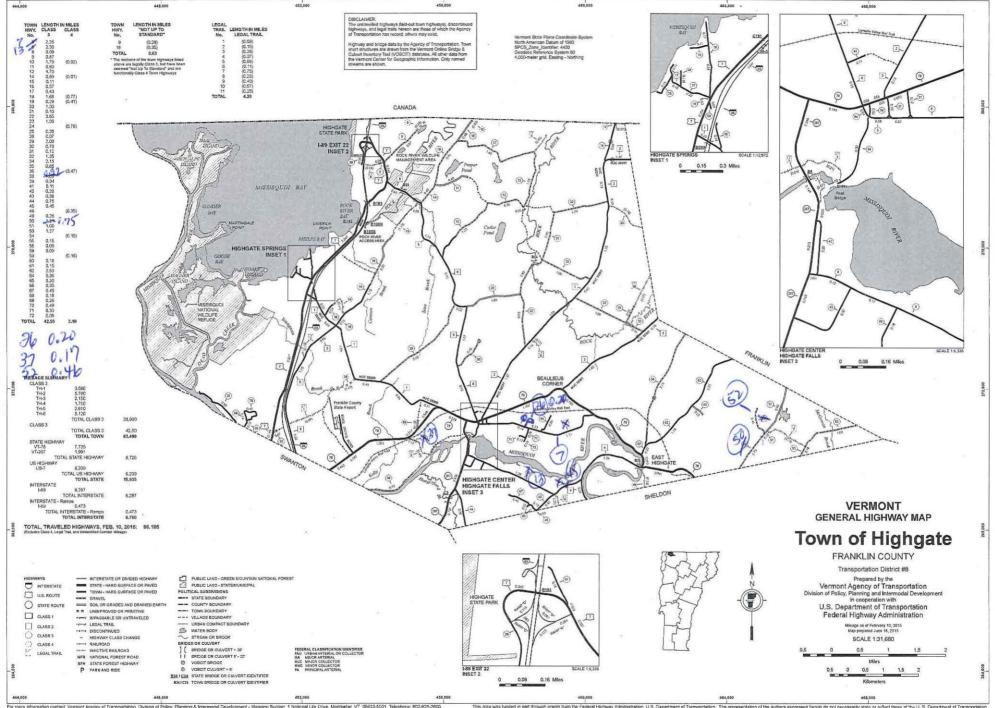
- Beginning at 6pm on Friday, October 25th through 6am on Monday, October 28th Route 207 (Highgate Road) heading south will be closed at the Highgate Falls Bridge. It may be open to single lane traffic only after Monday @ 6am. Please plan accordingly.
- Steve Bushey added that Operation Happiness will have a bin at the town
 office, at the library and at the elementary school. Bins should be in place
 in the first few weeks of November until December 6th for donation of
 non-perishable food items which will be distributed within our
 community.
- Henry asked about the sign at the intersection of Cross Street and Route 78 for St. Louis Church. There had been concern that the sign was too high and it was difficult to see if you are turning left. Steve Bushey has looked at it. It does obstruct your view and you do need to creep out some, but what it does do is force you to stop and look. Heidi has spoken with Steve Ploof. The sign should probably be moved as it is in the State's right of way but the sign belongs to the church.

M. Executive Session

Motion by Andy King to enter into executive session @ 9:18pm for a personnel issue and a legal matter, seconded by Luke Choiniere – **APPROVED.**

Motion by Henry Rainville to exit executive session @ 10:15pm, seconded by Steve Bushey – **APPROVED.**

and the same of th	rn the meeting @ 10:20pm, seconded by Andy
King – APPROVED.	
	*
Respectfully submitted by:	
	Wendi Dusablon, Highgate Town Clerk
Minutes approved by:	
	Henry Rainville, Highgate Selectboard Chair
	· 2



Town Highway/Legal Trails Addition/Reclassification/Discontinuance Checklist

The following includes a checklist of the documentation to be supplied to VTrans when adding / reclassifying / discontinuing highways and trails. The documentation is subject to verification by

VTrans. Check the box \square if the information is included as part of the documentation submitted. A description of the affected highway or trail Vt. Stat. Ann. tit. 19, § 305(e) Minutes of meetings at which the legislative body took action with respect to the changes (include copies of the meeting minutes) Vt. Stat. Ann. tit. 19, § 305(e) A current town highway map with the requested deletions and additions sketched on it Vt. Stat. Ann. tit. 19, § 305(e) Evidence of written notice to adjoining landowners (include a copy of the newspaper notice and a copy of the letter sent to adjoining landowners) Vt. Stat. Ann. tit. 19, § 709 A copy of any surveys of the affected highway or trail* Vt. Stat. Ann. tit. 19, § 305(e) Vt. Stat. Ann. tit. 19, § 704 *Note: A survey shall not be required for class 4 town highways that are legally established prior to February 10, 2006 // and a survey is not needed for Discontinuances. For Class 3 or Class 4 town highway additions A Certificate of Completion and Opening

All records filed with the agency are subject to verification in accordance with 19 V.S.A. § 305 (a) and 19 V.S.A. § 305 (e).

While not required by statute, a Certificate of Completion and Opening form is a helpful document for the record.

