

AGENDA  
ROXBURY SELECTBOARD MEETING  
THURSDAY, JULY 23, 2020 AT 7PM  
THIS MEETING WILL BE HELD VIA CONFERENCE CALL  
**CALL IN NUMBER IS 1-701-802-5484**  
**ACCESS CODE IS 118697**

MEMBERS:

STAFF:

PUBLIC:

1. Call meeting to order
2. Additions/Deletions to Agenda
3. Approve minutes of July 7, 2020
4. Public
5. Road Commissioner's Report
  - a) Equipment
  - b) Roads
  - c) Warren Mountain Road Slope Project Update
  - d) Grant Updates
6. Financial Report
  - a) Review & Approve Orders
7. Unfinished Business
  - a) Cram Hill Road – Erosion Control Plan Update, If Any
  - b) Mountain Alliance-Intermunicipal Agreement
  - c) Cram Hill Road Upgrade
8. New Business
  - a) E911 – New Private Road
  - b) Request regarding nonprofits petitioning for funds
9. Other Business
10. Executive Session – Personnel, If Necessary
11. Adjourn