

**AGENDA
ROXBURY SELECTBOARD MEETING
MONDAY, APRIL 5, 2021 AT 7PM
COMMUNITY HALL (in person meeting)
MASKS ARE REQUIRED**

MEMBERS:

STAFF:

PUBLIC:

1. Call meeting to order
2. Additions/Deletions to Agenda
3. Approve minutes of March 1 & 15, 2021 and Public Hearings of February 20, 2021 and March 1, 2021.
4. Lost Nation ATV Club
5. Ben, Heidi and Jane Pincus
6. Tom Frazier
7. Roxbury Ad Hoc Committee – land purchase, AARP Grant and new committee
8. Public
9. Road Commissioner's Report
 - a) Equipment
 - b) Roads
 - c) Annual Financial Plan
 - d) New Highway Grants
10. Financial Report
 - a) Review & Approve Orders
 - b) Income
11. Unfinished Business
 - a) Mike Dickinson – LEMP
 - b) Mowing Bids (delayed until next meeting)
12. New Business
 - a) Tim's Auto Liquor License
 - b) Roxbury Country Store Liquor License
 - c) NEMRC Contract
 - d) WIFI Hot Spot
 - d) Roxbury Fish Hatchery – National Register of Historic Places
13. Other Business
14. Executive Session - If Necessary
15. Adjourn