

AGENDA
ROXBURY SELECTBOARD MEETING
MONDAY, FEBRUARY 20, 2023
7:00 P.M. AT THE COMMUNITY HALL

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| 7:00 | 1. CALL THE MEETING TO ORDER |
| 7:00 - 7:02 | 2. ADDITIONS/DELETIONS TO THE AGENDA |
| 7:02 – 7:15 | 3. VERMONT DECLARATION OF INCLUSION |
| 7:15 – 7:30 | 4. PUBLIC |
| 7:30 – 7:35 | 5. CONSIDER APPROVING THE MINUTES OF FEBRUARY 6, 2023 |
| 7:35 – 7:45 | 6. ROAD COMMISSIONERS REPORT <ul style="list-style-type: none">A) ROADSB) EQUIPMENT |
| 7:45 – 7:50 | 7. FINANCIAL REPORT <ul style="list-style-type: none">A) REVIEW & APPROVE ORDERSB) 3RD INSTALLMENT OF SCHOOL TAXES |
| 7:50 – 8:05 | 8. UNFINISHED BUSINESS <ul style="list-style-type: none">A) 2022 UNLICENSED DOGS - REVIEW OF EXISTING DOG ORDINANCE AND SAMPLE ORDINANCE FROM LEGAL COUNCIL (15 MIN) |
| 8:05 – 8:40 | 9. NEW BUSINESS <ul style="list-style-type: none">A) CFMA – MEMORANDUM OF UNDERSTANDING – MIKE DICKINSON (10 MIN)B) REVIEW & APPROVAL OF RFQ FOR WASTE STUDY PROJECT (10 MIN)C) TAX MAP RENEWAL CONTRACT (5 MIN)D) ROXBURY COUNTRY STORE LIQUOR & TOBACCO LICENSE REWEWAL (5 MIN)E) MICROSOFT 365 RENEWAL (5 MIN) |
| 8:40 – 8:45 | 10. OTHER BUSINESS |
| 8:45 – 8:50 | 11. EXECUTIVE SESSION, IF NECESSARY |
| 8:50 | 12. ADJOURN |