AGENDA ROXBURY SELECTBOARD MEETING MONDAY, MARCH 27, 2023 7:00 PM AT THE COMMUNITY HALL

7:00	1. CALL THE MEETING TO ORDER			
7:00 - 7:02	2. ADDITIONS/DELETIONS TO THE AGENDA			
7:02 – 7:05	3. RE-ORGANIZATION OF THE BOARD – ELECT CHAIR & VICE-CHAIR			
7:05 – 7:20	4. PUBLIC			
7:20 – 7:25	5. CONSIDER APPROVING THE MINUTES OF MARCH 6, 2023 PUBLIC HEARING AND THE MINUTES OF MARCH 6, 2023			
7:25 – 7:30	6. ROAD COMMISSIONERS REPORT A) ROADS B) EQUIPMENT C) ANNUAL FINANCIAL PLAN			
7:30 – 7:35	7. FINANCIAL REPORTA) REVIEW & APPROVE ORDERSB) CERTIFICATE OF FINANCIAL ACTION			
7:35 – 7:45	UNFINISHED BUSINESS A) LOCAL HAZARD MITIGATION PLAN UPDATE			
7:45 – 8:10	 9. NEW BUSNESS A) TIM MARTIN - LIQUOR & TOBACCO LICENSE B) VIDEO BROADCAST OF MEETINGS & ASSOCIATED EQUIP & LOGISTICS C) RESIGNATION - WEBMASTER D) ANNUAL APPOINTMENTS E) DESIGNATE OFFICAL POSTING NEWSPAPER F) DESIGNATE OFFICIAL POSTING LOCATIONS G) MUNICIPAL ENERGY RESILIENCE GRANT PROGRAM H) 2023 STATE HAZARD MITIGATION PLAN – SURVEY I) LIBRARY STEPS 			
8:10 – 8:25	10. ARPA FUNDS			
8:25 – 8:35	11. OTHER BUSINESS			
8:35 – 8:50	11. EXECUTIVE SESSION, PERSONNEL			
8:50	12. ADJOURN			