

AGENDA
ROXBURY SELECTBOARD MEETING
WEDNESDAY, JULY 5, 2023
7:00PM 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 – 7:22 | 3. PUBLIC
A) JANE PINCUS – COMMUNITY HALL RENOVATION |
| 7:22 – 7:24 | 4. CONSIDER APPROVING THE MINUTES OF JUNE 19, 2023 |
| 7:24 – 7:30 | 6. ROAD COMMISSIONER'S REPORT
A) ROADS
B) EQUIPMENT
C) BETTER ROADS GRANT
D) RAILROAD CROSSINGS |
| 7:30 – 7:40 | 7. FINANCIAL REPORT
A) REVIEW & APPROVE ORDERS
B) 2022/2023 BUDGET |
| 7:40 – 8:55 | 8. UNFINISHED BUSINESS
A) ARPA FUNDS – NEXT STEP (10 MIN)
B) WEBMASTER POSITION (5 MIN)
C) CONTRACT TO ACCEPT CREDIT CARDS – FOLLOW-UP (10 MIN)
D) TECH GROUP – TOWN'S IT (10 MIN)
E) MEETING VIDEO ACCESS (10 MIN)
F) WASTEWATER PROJECT – NEXT STEP (15 MIN)
G) FIRST DRAFT – PROCESS FOR ENACTING ORDINANCE (15 MIN) |
| 8:55 – 9:00 | 9. NEW BUSINESS
A) 2023/2024 GRAND LIST
B) SET TAX RATE |
| 9:00 – 9:05 | 10. OTHER BUSINESS |
| 9:05 – 9:10 | 11. EXECUTIVE SESSION – IF NECESSARY |
| 9:10 | 12. ADJOURN |