

AGENDA
ROXBURY SELECTBOARD MEETING
MONDAY, JULY 24, 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 |
| 7:22 – 7:24 | 4. CONSIDER APPROVING THE MINUTES OF JULY 5, 2023 |
| 7:24 – 7:35 | 6. ROAD COMMISSIONER'S REPORT <ul style="list-style-type: none">A) ROADSB) EQUIPMENTC) WEST HILL STRUCTURES GRANTD) JULY STORM DAMAGEE) FEMA BRIC GRANT |
| 7:35 – 7:40 | 7. FINANCIAL REPORT <ul style="list-style-type: none">A) REVIEW & APPROVE ORDERS |
| 7:40 – 8:55 | 8. UNFINISHED BUSINESS <ul style="list-style-type: none">A) SHAW ROAD – TOWN RIGHT-OF-WAY & COMPLAINTS (15 MIN)B) ARPA FUNDS – NEXT STEP (10 MIN)C) CONTRACT TO ACCEPT CREDIT CARDS – FOLLOW-UP (10 MIN)D) MEETING VIDEO ACCESS (10 MIN)E) WASTEWATER PROJECT – NEXT STEP (15 MIN)F) DRAFT – PROCESS FOR ENACTING ORDINANCE (15 MIN) |
| 8:55 – 9:20 | 9. NEW BUSINESS <ul style="list-style-type: none">A) SONIC WALL RENEWAL (5 MIN)B) GREEN MOUNTAIN POWER REQUEST (5 MIN)C) VERMONT FISH & WILDLIFE SITE VISIT (5 MIN)D) COMMUNITY HALL COMMITTEE (5 MIN)E) 2023 UNLICENSED DOGS (5 MIN) |
| 9:20 – 9:25 | 10. OTHER BUSINESS |
| 9:25 – 9:30 | 11. EXECUTIVE SESSION – IF NECESSARY |
| 9:30 | 12. ADJOURN |