

AGENDA
ROXBURY SELECTBOARD MEETING
TUESDAY, JANUARY 21, 2025
6:30 PM AT THE COMMUNITY HALL
WITH AN EXECUTIVE SESSION TO START

THIS MEETING CAN BE ATTENDED IN PERSON OR BY USING THE FOLLOWING: JOIN
THE MEETING NOW BY COMPUTER

[Join the meeting now](#)

Meeting ID: 229 911 694 165

Passcode: 7YI9Eo3J

Dial in by phone

[+1 323-539-7159](tel:+13235397159), [967016732#](tel:+1967016732) United States, Los Angeles

Phone conference ID: 967 016 732#

1. CALL MEETING TO ORDER
- 2.
3. EXECUTIVE SESSION – EVALUATION OF A PUBLIC OFFICER
- 4.
5. ADDITIONS OR DELETIONS TO THE AGENDA
- 6.
7. POSSIBLE ACTION - APPOINTMENT OF SELECTPERSON

8. PUBLIC
9. CONSIDER APPROVING MINUTES OF JANUARY 6TH, 2025
10. ROAD COMMISSIONER'S REPORT
 - A) EQUIPMENT
 - B) ROADS
 - C) ACTING ROAD COMMISSIONER APPOINTMENT
11. FINANCIAL REPORT
 - A) REVIEW & APPROVE ORDERS
 - B) FEMA REIMBURSEMENT
 - C) LARGE PROJECT – PARTIAL PAYMENT FROM STATE
12. UNFINISHED BUSINESS
 - A) DISCUSSION ON RVS
 - B) DISCUSSION ON VCRD MEETING AND REQUESTS
13. NEW BUSINESS
 - A) DISCUSSION ON TOWN GARAGE COMMITTEE
 - B) DISCUSSION ON APPOINTED OFFICIALS
 - C) DISCUSSION ON 2024 TOWN REPORT SELECTBOARD REPORT
 - D) DISCUSSION ON ETHICS ORDINANCE AND LIAISON PERSON
 - E) DISCUSS PURCHASE OF NEW LAPTOP

14. OTHER BUSINESS
 - A) DISCUSSION ON FINALIZING BUDGETS
 - B) DISCUSSION ON DRAFT WARNING
15. EXECUTIVE SESSION – REAL ESTATE LEASES
16. ADJOURN