## SPECIAL ROXBURY SELECTBOARD MEETING MINUTES OF JANUARY 27, 2025 6:30 P.M. – 7:04 P.M. COMMUNITY HALL

MEMBERS PARTICIPATING: Chair Rene Bouchard, Nate Donahue, Donna French, Jeremy Reed and

Vice-Chair Tim Martin (virtually)

STAFF PARTICIPATING: Selectboard Assistant Tammy Legacy

PUBLIC: Heather Holter

- 1. The meeting was called to order at 6:30 p.m.
- 2. Finalize the 2025 Town Meeting Warning the Board discussed the warning. The Board discussed adding an article for Roots. Heather Holter stated Roots was unable to get a petition submitted before the deadline. They are requesting an amount of \$1,500. Heather mentioned approximately 50 people attend the monthly dinner. Rene suggested Roots get a petition submitted on time next year, Heather agreed.

Jeremy moved to waive the deadline and accept Roots petition. The motion was seconded. The motion passed 4 in favor, 0 opposed and 1 abstention (Tim abstained).

The Board continued to discuss specific articles. While Tammy went to the Town Office to change some of the wording on the warning, the Board proceeded with the agenda.

- 3. Executive Session Personnel (Road Commissioner Interviews) Nate moved to go into executive session to discuss personnel. The motion passed with all ayes. The Board entered executive session at 6:50 p.m. The Board exited at 7:04. No action taken.
- 4. The Town Meeting Warning discussion continued. Jeremy moved to approve the warning for the 2025 Town Meeting. The motion was seconded and passed 5 to 0.

The meeting adjourned at 7:04 p.m.

Tammy Legacy, Selectboard Assistant Approved on February 3, 2025