

**ROXBURY SELECTBOARD SPECIAL MEETING**  
**MINUTES OF JULY 11, 2025**  
**5:30PM – 6:17PM**  
**COMMUNITY HALL**

MEMBERS PRESENT: Chair Rene Bouchard, Road Commissioner Tim Martin, Nathan Donahue and Donna French

STAFF PRESENT: None

PUBLIC PRESENT: Clark Craig

- 1) The meeting was called to order at 5:30 p.m.
- 2) Possible execution of the Warren Mtn Road Grant was discussed. We are awaiting updated paperwork from VTrans. No action taken.
- 3) At 5:32pm Donna made the motion to enter Executive Session – Personnel for a Road Foreman interview with an invitation to be joined by Mr. Clark Craig. The motion was seconded by Tim and passed 4-0-0.

Mr. Craig left the building shortly after 6:00pm.

Donna made the motion to exit Executive Session with an action to be taken. The motion was seconded by Nate and passed 4-0-0.

Executive Session ended at 6:16pm with an action item

- 4) Donna made a motion to have the Road Commissioner check Mr. Craigs references. The motion was seconded by Nate and passed 4-0-0.

With no further business to discuss, the meeting adjourned at 6:17 pm.

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Rene Bouchard, Selectboard Chair

Approved on July 21, 2025