ROXBURY SELECTBOARD SPECIAL MEETING MINUTES OF JULY 23, 2025 5:30PM - 7:02PM COMMUNITY HALL

MEMBERS PRESENT: Chair Rene Bouchard, Vice Chair Jeremy Reed, Road Commissioner Tim

Martin, Nathan Donahue and Donna French

STAFF PRESENT: None

PUBLIC PRESENT: Kevin Hewitt

- 1) The meeting was called to order at 5:30 p.m.
- 2) At 5:31pm Jeremy made the motion to enter Executive Session PERSONNEL for interviews with an invite to be joined when called by Kevin Hewitt and Sean Cummings and the Discussion of highway department applications received to-date and REAL ESTATE – for a discussion of the RVS P&S

Seconded by Donna and passed 5-0-0.

Donna made the motion to exit Executive Session with an action to be taken. The motion was seconded by Jeremy and passed 5-0-0.

Executive Session ended at 7:01pm with an action item

3) Jeremy made a motion to authorize the Road Commissioner Tim Martin to check references and if to his satisfaction, to make an offer of employment to Mr. Kevin Hewitt. The motion was seconded by Nate and passed 5-0-0. This position is for Road Foreman.

With no further business to discuss, the meeting adjourned at 7:02 pm.

Rene Bouchard, Selectboard Chair Approved on August 4, 2025