## AGENDA ROXBURY SELECTBOARD MEETING MONDAY, AUGUST 18, 2025 6:30 PM AT THE COMMUNITY HALL

THE REGULAR MEETING CAN BE ATTENDED USING THE FOLLOWING: JOIN THE MEETING NOW BY COMPUTER

## Join the meeting now

Meeting ID: 266 105 192 061 3 Passcode: mv3e4YB9

## Dial in by phone

+1 323-539-7159,,747142987# United States

Find a local number

Phone conference ID: 747 142 987#

- 1. CALL MEETING TO ORDER
- ADDITIONS OR DELETIONS TO THE AGENDA
- 3. PUBLIC
  - A) What's Next RVS Update
- 4. CONSIDER APPROVING MINUTES OF JUNE 4<sup>TH</sup>, AUG 4<sup>TH</sup> 2025
- FINANCIAL REPORT
  - A) REVIEW & APPROVE ORDERS
  - B) LOC RESOLUTION
- ROAD COMMISSIONER'S REPORT
  - A) EQUIPMENT
  - B) ROAD
  - C) CULVERTS
- 7. UNFINISHED BUSINESS
  - A) UPDATE ON RVS
  - B) MVP HEALTHCARE PRESENTATION UPDATE
  - C) VLCT OUTSTANDING RISK ASSESSMENT ITEMS
- 8. NEW BUSINESS
  - A) WASHINGTON ELECTRIC REQUEST
  - B) LISTER ERRORS AND OMISSIONS REQUEST
  - C) TECH GROUP HARDWARE
  - D) EXPLORATORY LEDGE WORK AT TOWN GARAGE
  - E) COMMUNITY HALL MISC ITEMS & CHEST FREEZER REQUEST
- OTHER BUSINESS
- 10. EXECUTIVE SESSION

LEGAL/REAL ESTATE - RVS P&S CONTRACT

AND

CONTRACT – FEMA BRIDGE CHANGE ORDER

ADJOURN