

AGENDA  
ROXBURY SELECTBOARD MEETING  
MONDAY, FEBRUARY 2, 2026  
6:30 PM AT THE COMMUNITY HALL  
THIS MEETING CAN BE ATTENDED IN PERSON OR BY USING THE FOLLOWING:

**Join:** <https://teams.microsoft.com/meet/28382508304130?p=8Mal2xZ5Hqnb2YottO>

Meeting ID: 283 825 083 041 30

Passcode: ST32Gg6z

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**Dial in by phone**

[+1 323-539-7159](#), [428850914#](#) United States

[Find a local number](#)

Phone conference ID: 428 850 914#

1. ALL MEETING TO ORDER
2. ADDITIONS OR DELETIONS TO THE AGENDA
3. PUBLIC
  - A) RVS Task Force Updates
4. CONSIDER APPROVING MINUTES OF JANUARY 5, 2026
5. ROAD COMMISSIONER'S REPORT
  - A) EQUIPMENT
  - B) ROADS
  - C) UPDATE – WINTER PLOWING HIRE
6. FINANCIAL REPORT
  - A) REVIEW & APPROVE ORDERS
  - B) MERP GRANT INCOME
7. UNFINISHED BUSINESS
  - A) RVS ITEMS
    - 1) HVAC CONTRACT
    - 2) APPROVE LICENSE & USE AGREEMENT
    - 3) TECH GROUP QUOTE
    - 4) TDS SCHEDULE
  - B) DOG RIVER PROJECT
    - 1) DOG RIVER RESTORATION AMENDMENT
    - 2) SCHEDULE OF FEES & CONTRACT CONDITIONS
  - C) MOWING BIDS
  - D) COMMUNITY HALL PROJECT
  - E) SELECTBOARD EMAILS
8. NEW BUSINESS
  - A) LADD ROAD BRIDGE – CHANGE ORDER #3
  - B) COMMUNITY MEETING – PRE-TOWN MEETING
  - C) TAX MAP MAINTENANCE CONTRACT PROPOSAL
  - D) ANNUAL RABIES CLINIC
9. OTHER BUSINESS
10. ADJOURN