

AGENDA
ROXBURY SELECTBOARD MEETING
MONDAY, JUNE 15, 2020 AT 7PM
THIS MEETING WILL BE HELD VIA CONFERENCE CALL
CALL IN NUMBER IS 1-701-802-5484
ACCESS CODE IS 118697

MEMBERS:

STAFF:

PUBLIC:

1. Call meeting to order
2. Additions/Deletions to Agenda
3. Approve minutes of June 1, 2020
4. Public
5. Road Commissioner's Report
 - a) Equipment
 - b) Roads
 - c) Warren Mountain Road Slope Project Update
 - 1) Easements Updates
 - d) Grant Updates
6. Financial Report
 - a) Review & Approve Orders
 - b) Approval of end of year payroll, Roxbury Country Store invoices and other invoices
 - c) Approve paying Washington County Tax 1st of July
 - d) Approve paying Vermont monthly payroll taxes 1st of July
 - e) Approve paying VT DMV for driving records
 - f) Approve paying any Roxbury Food Shelf invoices
7. Unfinished Business
 - a) Discuss Draft Copy of Burning Ordinance
 - b) Cram Hill Road – Erosion Control Plan
 - c) Computer Program – Off Sight Work
 - d) Adopt Safety & Health Work Plan
8. New Business
 - a) Appointment – Central VT Transportation Representative
 - b) Appointment – CVRPC Representative
 - c) Ratify Vote of Resolution
 - d) 2020-2021 Meeting Schedule
9. Other Business
10. Executive Session – Personnel
11. Adjourn