

AGENDA
ROXBURY SELECTBOARD MEETING
MONDAY, JUNE 17, 2024
THE COMMUNITY HALL
6:30 PM (PLEASE NOTE THE NEW TIME)

THE SELECTBOARD MEETING CAN BE ATTENDED AT 6:30PM IN PERSON OR BY USING THE
FOLLOW: [**JOIN THE MEETING NOW**](#)

Meeting ID: 263 270 707 999
Passcode: C5dJyf

Dial in by phone

[+1 323-539-7159,,499166978#](#) United States, Los Angeles

[Find a local number](#)

Phone conference ID: 499 166 978#

- | | |
|-------------|---|
| 6:30 | 1. CALL MEETING TO ORDER |
| 6:30 - 6:32 | 2. ADDITIONS/DELETIONS TO THE AGENDA |
| 6:32 – 6:57 | 3. OTTER CREEK PRESENTATION (25 MIN) |
| 6:57 – 7:17 | 4. PUBLIC |
| | A) TOM FRAZIER – FORMATION OF COMMITTEE FOR SCHOOL BUILDING |
| 7:17 – 7:22 | 5. CONSIDER APPROVING MINUTES OF JUNE 3, 2024 |
| 7:22 – 7:28 | 6. ROAD COMMISSIONER’S REPORT |
| | A) EQUIPMENT |
| | B) ROADS |
| 7:28 – 7:38 | 7. FINANCIAL REPORT |
| | A) REVIEW & APPROVE ORDERS |
| | B) PRE-APPROVE INVOICES-END OF YEAR |
| | C) FIRE DEPT TRUCK INSURANCE CHECK |
| | D) CHILD CARE PAYROLL TAX |
| 7:38 – 7:48 | 8. UNFINISHED BUSINESS |
| | A) ROXBURY COMMUNITY TRUST REQUEST (5 MIN) |
| | B) MOWING COMPLAINTS UPDATE (5 MIN) |
| 7:48 – 8:18 | 9. NEW BUSINESS |
| | A) 2024-2025 SELECTBOARD SCHEDULE (5 MIN) |
| | B) CV FIBER MERGER (2 MIN) |
| | C) CV TRANSPORTATION REQUEST (3 MIN) |
| | D) RESIGNATION OF MODERATOR (2 MIN) |
| | E) APPOINTMENT OF MODERATOR (3 MIN) |
| | F) AVENU ENTERPRISE CONTRACT RENEWAL (5 MIN) |
| 8:18 – 8:23 | 10. OTHER BUSINESS |
| 8:23 – 8:53 | 11. EXECUTIVE SESSION – PERSONNEL |
| 8:53 | 12. ADJOURN |

FUTURE MEETINGS: PENT ROAD GUIDELINES TOWN GARAGE
LOCAL HAZARD MITIGATION PLAN UPDATE LOCAL EMERGENCY OPERATIONS PLAN UPDATE