

AGENDA
ROXBURY SELECTBOARD MEETING
MONDAY, JULY 1, 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: 260 284 240 186
Passcode: LMXhmk

Dial in by phone

[+1 323-539-7159,,994397714#](#) United States, Los Angeles

[Find a local number](#)

Phone conference ID: 994 397 714#

- | | |
|-------------|--|
| 6:30 | 1. CALL MEETING TO ORDER |
| 6:30 - 6:35 | 2. ORGANIZATION OF NEW BOARD |
| 6:35 – 6:37 | 3. ADDITIONS/DELETIONS TO THE AGENDA |
| 6:37 – 6:57 | 4. OTTER CREEK MEET & GREET (REMOTE ACCESS) (25 MIN)
DISCUSS 30% REPORT |
| 6:57 – 7:17 | 4. PUBLIC |
| 7:17 – 7:22 | 5. CONSIDER APPROVING MINUTES OF JUNE 17, 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) REVIEW CURRENT BUDGET |
| 7:38 – 7:49 | 8. UNFINISHED BUSINESS
A) SPEED STUDY (5 MIN)
B) DRAFT SPEED PERMIT LETTER (2 MIN)
C) LIBRARY ISSUES-REPORT FROM BOB KETCHEL (2 MIN)
D) JULY 15 MEETING – POSSIBLE DATE CHANGE (2 MIN) |
| 7:48 – 8:17 | 9. NEW BUSINESS
A) GILLESPIE FUEL – PREBUYS (5 MIN)
B) SOLAR QUOTES (5 MIN)
C) POTENTIAL PRESEVATION TRUST OF VT VISIT (3 MIN)
D) RESIGNATION OF RED CROSS SHELTER DIRECTOR (2 MIN)
E) APPOINTMENT OF RED CROSS SHELTER DIRECTOR (2 MIN)
F) 2024 LOCAL EMERGENCY MANAGEMENT PLAN (5 MIN)
G) 2024/2025 GRAND LIST (2 MIN)
H) SET MUNICIPAL TAX RATE (5 MIN) |
| 8:17 – 8:22 | 10. OTHER BUSINESS |
| 8:22 – 8:37 | 11. EXECUTIVE SESSION – IF NECESSARY |
| 8:37 | 12. ADJOURN |