AGENDA ROXBURY SELECTBOARD MEETING MONDAY, MAY 5, 2025 6:30 PM AT THE COMMUNITY HALL

THIS MEETING CAN BE ATTENDED IN PERSON OR BY USING THE FOLLOWING: JOIN THE MEETING NOW BY COMPUTER

Join the meeting now

Meeting ID: 230 677 954 290 1 Passcode: 4h6kJ7jB

Dial in by phone

<u>+1 323-539-7159,,844641991#</u> United States Find a local number

Phone conference ID: 844 641 991#

- 1. CALL MEETING TO ORDER
- ADDITIONS OR DELETIONS TO THE AGENDA
- PUBLIC
- CONSIDER APPROVING MINUTES OF APRIL 7TH 2025
- 5. ROAD COMMISSIONER'S REPORT
 - A) EQUIPMENT
 - B) ROADS
 - UPDATE ON STRUCTURES GRANT
 - C) SUMMER HOURS
 - D) WEST HILL ROAD CULVERT
 - E) CULVERT REPORTS
 - E) SET DATE FOR RAYNOR RD SITE VISIT
 - F) UPDATE ON MECHANIC DISCUSSIONS
- FINANCIAL REPORT
 - A) REVIEW & APPROVE ORDERS
 - B) INCREASE TO CREDIT CARD LIMIT
 - C) LINE OF CREDIT
- 7. UNFINISHED BUSINESS
 - A) LISTER SOFTWARE TRAINING ASSISTANCE
 - B) SIDEWALK PAVING
 - C) EMERALD ASH BORER
- 8. NEW BUSINESS
 - A) DEFIBRALTORS
 - B) WEB SITE REVIEW & MAINTENANCE
- 9. OTHER BUSINESS
- 10. EXECUTIVE SESSION IF NECESSARY
- 11. ADJOURN