

SPECIAL ROXBURY SELECTBOARD MEETING  
MINUTES OF JANUARY 24, 2018  
7:00PM - 8:17PM

MEMBERS: Chair Jeremy Reed, Vice-Chair Steve Twombly and Road Commissioner Dave McShane

STAFF: Selectboard Assistant Tammy Legacy

PUBLIC: None

1. The meeting was called to order at 7:00PM.
2. The Board worked on the 2018-2019 Budget. Steve moved to approve the budget. The motion was seconded and passed with a vote of 3 to 0.
3. The Board worked on the 2018 Town Meeting Warning. Steve moved to approve the 2018 Town Meeting Warning. The motion was seconded and passed with a vote of 3 to 0.
4. The Board worked on the Selectboard Report. The report was finalized.
5. The Board discussed the repairs to the 2012 International Truck.
6. Steve moved to approve the diesel payment to the Roxbury Country Store in the amount of \$1,200.71 and any necessary payment to Tenco's for the 2018 International Truck. The motion was seconded and passed with a vote of 3 to 0.

With no further business to discuss, the meeting adjourned at 8:17PM.

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Tammy Legacy, Selectboard Assistant  
Approved on February 5, 2018