

AGENDA
ROXBURY SELECTBOARD MEETING
TUESDAY, SEPTEMBER 4, 2018
7PM TOWN OFFICE

MEMBERS:

STAFF:

PUBLIC:

1. Call meeting to order.
2. Additions/Deletions to Agenda.
3. Approve minutes of August 20, 2018 and August 27, 2018.
4. Public
5. Road Commissioner's Report
 - a) Equipment
 - 1) Hydro Seeder
 - b) Roads
 - c) Bull Run Road Project - July 2017 Storm
 - d) FWHA A ER VT 17-1 - Agreement
6. Financial Report
 - a) Review & Approve Orders
 - b) Income - Sale of 2003 International Truck
 - c) Income - Better Roads Grant - Warren Mtn/Carrie Howe Stone Line Ditching
7. Unfinished Business
 - a) Town Meeting Appropriations (if any update)
 - b) If Necessary, Approve Warning for Special Vote - Appropriations
 - c) Purchasing Policy
 - d) Conflict of Interest Policy
8. New Business
 - a) Complaint to Town Clerk
9. Other Business
10. Executive Session, if necessary
11. Adjourn