

SPECIAL ROXBURY SELECTBOARD MEETING
MINUTES OF JANUARY 27, 2020
5:34PM - 7:15PM

MEMBERS: Chair Steve Twombly, Vice-Chair Clare St. John and Road Commissioner Dave McShane
STAFF: Selectboard Assistant Tammy Legacy
PUBLIC: None

1. The meeting was called to order at 5:34 p.m.
2. The Roxbury Listers requested the Board approve a Current Use correction for Mary Kean via Error & Omissions. Even though the deadline has passed for Error & Omissions, the District Advisor gave approval of correcting the Current Use. Steve moved to approve the Error & Omissions request. The motion was seconded and passed with a vote of 3 to 0.
3. Technology in Town Office - Dave moved to approve the contract with Tech Group to replace computers and software with financing over three years. The motion was seconded and passed with a vote of 3 to 0. By consensus, the Board approved contracting the antivirus program through Tech Group.
4. The Board worked on the 2020/2021 Budget and Town Meeting Warning. Dave moved to approve the 2020 Town Meeting Warning. The motion was seconded and passed with a vote of 3 to 0.

Steve will send a final draft of the 2020 Selectboard Report for approval by Board.

With no further business to discuss, the meeting adjourned at 7:15 p.m.

Tammy Legacy, Selectboard Assistant
Approved on February 3, 2020