

SPECIAL ROXBURY SELECTBOARD MEETING  
MINUTES OF JANUARY 18, 2022  
7:04 P.M. – 7:29 P.M.  
TOWN OFFICE

MEMBERS PARTICIPATING: Vice-Chair Shane Ryan and Road Commissioner Dave McShane

STAFF PARTICIPATING: Selectboard Assistant Tammy Legacy

PUBLIC: None

1. The meeting was called to order at 7:04 p.m.
2. The Board reviewed the 2022 Selectboard Report. By consensus, the Board approved the report.
3. The Board discussed the type of Town Meeting that will be held. Dave moved to move our 2022 Town Meeting to Australian Ballot with two informational meetings. The motion was seconded and passed with all ayes. The meetings will be held on Saturday, February 19 at 10:00 a.m. and on Monday, February 28, 2022 at 6:30 p.m. via electronic means.
4. The Board reviewed the 2022/2023 budget. Dave moved to approve the proposed 2022-2023 budget. The motion was seconded and passed with all ayes.
5. The Board reviewed the draft 2022 Town Meeting Warning. Dave moved to approve the 2022 Town Meeting Warning. The motion was seconded and passed with all ayes. The board signed the warning. Postcards will be sent to all registered voters informing them of the change and how to request an absentee ballot.
6. The Board reviewed the draft 2022 Town Meeting Public Informational Meeting Warning. Dave moved to approve the 2022 Town Meeting Public Informational Meeting Warning. The motion was seconded and passed with all ayes. The Board signed for warning.
7. The Board received three requests from interested voters to fill the vacant position on the Selectboard. The three applicants are Dave Santi, Caroline Edlund and Jon Guiffre. The Board discussed the three requests. Dave moved to appoint Jon Guiffre to the Selectboard. The motion was seconded and passed with all ayes. (Jon comes with a lot of knowledge – he was previously on the Roxbury School Board for several years).

With no further business to discuss, the meeting adjourned at 7:29 p.m.

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Tammy Legacy, Selectboard Assistant  
Approved on February 21, 2022