



TOWN OF ROXBURY CONNECTICUT

Board of Selectmen

29 North Street • P.O. Box 203 • Roxbury, CT 06783-0203

ROXBURY BOARD OF SELECTMEN REGULAR MEETING FEBRUARY 1, 2016

AGENDA

- I. CALL TO ORDER
 - a. 7:30 PM at the Roxbury Town Hall
- II. APPROVAL OF MINUTES
 - a. Regular Meeting Monday, January 4, 2016
- III. TAX REFUNDS FOR EXCESS PAYMENT
 - a. VW Credit Leasing - \$18.70
 - b. Premier Financial - \$32.07
 - c. Peter Rossiter - \$19.73
 - d. Lereta, LLC - \$1,853.75
- IV. COMMUNICATIONS FROM THE PUBLIC
- V. COMMISSIONS & BOARDS APPOINTMENTS/OTHER
 - a. Inland Wetlands, Alt. – vacancy exp 08/31/2018
 - b. Inland Wetlands, Alt – vacancy expiring 08/31/2018
 - c. Zoning, Alt. – vacancy expiring 12/31/18
 - d. BAA – vacancy exp 11/22/2017
 - e. Emergency Preparedness Deputy – vacancy exp 4/30/2017
 - f. Special Constable RC92 1 yr term 12/01/15 – 11/30/16
- VI. BUSINESS
 - a. Town Clerk & Road Foreman Milestones
 - b. Fire Department Update
 - c. Pavilion Update
 - d. CIRMA Insurance Renewal
 - e. Food Truck Policy Draft
 - f. RLT Lease Renewal and Future Space at the Senior Center
 - g. Resolutions: NWCONNECT & Regional Performance Incentive for NWHCOG
 - h. Budget Schedule
 - i. Legislative Session
 - j. Public Works Interview Schedule
 - k. Fire Marshal's Report – November & December 2015, January 2016
- VII. OTHER BUSINESS
 - a. Executive Session
 - i. Cell Tower Tenant Proposal regarding Lease & Possible Property Sale/Purchase Request
- VIII. ADJOURNMENT

Respectfully submitted

Barbara Henry

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First Selectman

01/29/2016