

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

ROXBURY BOARD OF SELECTMEN REGULAR MEETING JANUARY 2, 2018

AGENDA

- I. CALL TO ORDER
 - a. 7:30 p.m. at the Roxbury Town Hall
- II. APPROVAL OF MINUTES
 - a. Regular Meeting December 5, 2016
- III. TAX REFUNDS FOR EXCESS PAYMENT
 - a. Honda Lease Trust \$18.45
 - b. Honda Lease Trust \$37.12
- IV. COMMUNICATIONS FROM THE PUBLIC
- V. COMMISSIONS & BOARDS APPOINTMENTS/OTHER
 - a. Zoning Commission, vacancy exp. 12/31/2018
 - b. Inland Wetlands Commission, Vacancy exp. 08/31/2019
 - c. Conservation Commission, Vacancy exp. 06/30/2021
- VI. BUSINESS
 - a. LOSAP Resolution
 - b. DESPP Resolution
 - c. Sustainable CT Resolution
 - d. Bright Idea Grant
 - e. Botsford Hill Road Culvert Mitigation
 - f. Landfill Solar RFP Update
 - g. Pavilion Door Locks
 - h. Legislation Updates
 - i. Fire Marshal's Report November, December 2017
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

Respectfully submitted, **Barbara Heury**Barbara Henry, First Selectman

12/29/2017