



# 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 5, 2018

### AGENDA

- I. CALL TO ORDER
  - a. 7:30 p.m. at the Roxbury Town Hall
- II. APPROVAL OF MINUTES
  - a. Regular Meeting – January 2, 2018
- III. TAX REFUNDS FOR EXCESS PAYMENT
  - a. Jon Pacific - \$84.42
  - b. Jason & Krystyna Maciuewski - \$4003.76
  - c. Jayne Bentzen, Trustee - \$20.02
  - d. Mary & Dan Ambruso - \$2,255.18
  - e. FSM Services - \$280.31
- 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
  - d. Senior Center BOD
- VI. BUSINESS
  - a. Remembering Doris Squire, Eileen Piskura & Gene Parsons
  - b. Doug White Request
  - c. Grand List 10/2017
  - d. Amend the LOSAP Award Plan
  - e. Sustainable CT
  - f. Bright Idea Grant – Electric Charging Station
  - g. Botsford Hill Road Culvert Mitigation
  - h. Transfer Station
  - i. Pavilion Door Locks
  - j. Legislation Updates
  - k. Fire Marshal's Report – November, December 2017, January 2018
  - l. Miscellaneous FY 18-19 Budget
  - m. Executive Session – Town Police
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

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

02/02/2018