

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

ROXBURY BOARD OF SELECTMEN REGULAR MEETING MARCH 5, 2018

AGENDA

- I. CALL TO ORDER
 - a. 7:30 p.m. at the Roxbury Town Hall
- II. APPROVAL OF MINUTES
 - a. Regular Meeting February 5, 2018
 - b. Special Meeting February 27, 2018
- III. TAX REFUNDS FOR EXCESS PAYMENT
 - a. Eliot & Stephanie Johnson \$130.66
 - b. Roxbury Land Trust \$1,074.62
- IV. COMMUNICATIONS FROM THE PUBLIC
- V. COMMISSIONS & BOARDS APPOINTMENTS/OTHER
 - a. Inland Wetlands Commission, vacancy exp 08/31/2019
- VI. BUSINESS
 - a. Thank you to Ceil Santillo for service on Conservation Commission
 - b. Budget discussions with BOF and Fire Department
 - c. Budget discussions with BOF and Recreation Commission
 - d. Roxbury Jazz Festival Update
 - e. Proposed Ordinance Withholding Municipal Payments
 - f. Transfer Station Fees
 - g. Sustainable CT
 - h. Bright Idea Grant Electric Charging Station
 - i. Botsford Hill Road Culvert Mitigation Update
 - j. Girl Scout Proclamation
 - k. Legislation Updates
 - I. Fire Marshal & Resident Trooper Reports February 2018
 - m. Misc FY 18-19 Budget
 - n. Executive Session P.W. Contract Negotiations
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

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

03/02/2018