ROXBURY TOWN BOARD Year End Meeting December 27, 2022 Town Hall

Call To Order 4:00 PM

Pledge of Allegiance

Requests to Speak:

Department Reports

Old Business

New Business

Letters to the Board: Letters rec'd in support of STR Regulations

Nancy Haney, Marion & Klaus Hertler, Rob Young Larry & Teri Borst, Richard Rossi, Michael Keefe

Diana & Joseph LaRuffa, Dawn Perry, Joyce Devivo

Brian Perazone, Jane Magenheim, Roger & Renee Barchitta,

Helen Faraci

Discussion from residents

ISSUES FOR ADOPTION/DISCUSSION

RESOLUTIONS/MOTIONS

- Approve Department reports:
 *Justice Court monthly report for November 2022 in the amount of \$939.00
- Budget transfers and amendments
- Deferred compensation (if adopting Highway Contract and add to Employee Handbook also?)
- Adopt Highway Contract (add changes [hilited in Hwy Contract] to Employee Handbook also?)
- Re-advertise Comprehensive Plan Request for Proposals
- Draft Verizon cell tower lease Denver Water Tank property
- Friendly Neighbor Policy
- Digital Highway Radio quote

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Audits

IMPORTANT REMINDERS:

1/3/2023 Organizational Meeting @ **6:00** pm (This is the only meeting for January unless a Special Meeting is called for some other purpose)