

**Notice
REGULAR MEETING
Board of Selectmen**

Date: January 4, 2010
Time: 7:30 p.m.
Place: Roxbury Town Hall

AGENDA

- 1) **Approval of Minutes:** Regular Meeting held December 7, 2009
- 2) **Tax Refunds for Excess Payment**
 - a) Nissan Infiniti Lt - \$147.04
 - b) Shelly Holroyd - \$38.17
 - c) K.T. Preston Constr, DBA K. T. Preston - \$7.26
 - d) Honda Lease Trust - \$25.43
- 3) **Communications from the Public**
- 4) **Commissions & Boards Appointments/Other:**
 - a) Inland-Wetlands Commission, Alt. – 09/01/02009 - 08/31/2012
 - b) Council on Aging – 01/01/2010 – 12/31/2012
 - c) Municipal Agent for Elderly Persons – 12/01/2009 – 11/30/2013
- 5) **Business:**
 - a) CRRRA – Tom Kirk/Paul Nonnenmacher
 - b) South Street Update
 - c) Judds Bridge Update
 - d) Resident State Trooper
 - e) Proposed Cell Tower Transylvania Road
 - f) Smart Growth Development Committee & POCD
 - g) Town Meeting vote – Ordinances & Building Fees
 - h) Giving Tree in Town Hall
 - i) FY2010-2011 Budget
 - j) Fire Marshal's Report - December
 - k) Other Business

Barbara Henry
First Selectman