

**Notice  
REGULAR MEETING  
Board of Selectmen**

Date: February 1, 2010  
Time: 7:30 p.m.  
Place: Roxbury Town Hall

**AGENDA**

- 1) **Approval of Minutes:** Regular Meeting held January 4, 2010
  
- 2) **Tax Refunds for Excess Payment**
  - a) DCFS Trust - \$44.86
  - b) Ford Motor Credit Co. - \$96.87
  - c) DCFS Trust - \$247.48
  - d) Barbara Ungeheuer - \$13.29
  - e) Mathew or Lisa Roush - \$99.14
  - f) Lisa or David Easter - \$1,897.80
  
- 3) **Communications from the Public**
  
- 4) **Commissions & Boards Appointments/Other:**
  - a) Inland-Wetlands Commission, Alt. – 09/01/02009 - 08/31/2012
  - b) Conservation Commission, Alt. – vacancy exp. 06/30/2010
  - c) Historic District Commission, Alt. – 5 year term 01/01/2010 – 12/31/2014
  
- 5) **Business:**
  - a) Cub Scout Pack 465
  - b) Booth Free School Playground
  - c) Resolution for DECD – Firehouse STEAP Grant
  - d) Judds Bridge Update – Letter of Interest for Inspector
  - e) Letter of Support for Stream Flow Regs
  - f) Contract for Minor Bridge – Milone & MacBroom
  - g) Roxbury Responds to Haiti
  - h) Cell Phones for Soldiers
  - i) Freedom Lawn – Saturday, April 10, 1-3 p.m.
  - j) Energy Meeting – 20% by 2010 Clean Energy Campaign - Friday, April 9
  - k) Paperless Town Hall
  - l) Proposed Cell Tower Transylvania Road Update
  - m) Town Tag Sale – May 8 – Use of Field
  - n) Transfer Station Stickers
  - o) FAA Flight Path Update
  - p) FY2010-2011 Budget Meetings
  - q) Fire Marshal’s Report - December
  - r) Other Business

Barbara Henry  
First Selectman

1/29/2010