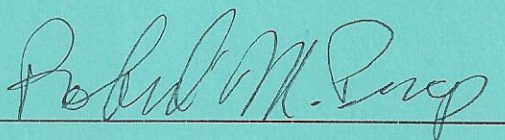


TOWN OF ROXBURY

SPECIAL TOWN BOARD MEETING CALLED TO ORDER BY CHAIRPERSON
ERVIN BREUNIG ON MONDAY JANUARY 4, 2016 AT 6:30 P.M.
AT THE TOWN HALL.

- A. CALL TO ORDER
- B. ROLL CALL: ERVIN BREUNIG, NICK GANSER, MIKE BRADLEY,
ROBERT M. PINGS
- C. CHRIS AULTMAN FROM MORTON BUILDINGS SPOKE ABOUT THE
MORTON BUILDING SYSTEM.
- D. HE WILL DRAW UP A BASE PLAN
- E. THERE WILL BE A BASE PRICE.
- F. MOTION TO ADJOURN...

A handwritten signature in cursive script, appearing to read "Robert M. Pings", is written over a horizontal line.

ROBERT M. PINGS-CLERK

DATE JANUARY 4, 2016