

Town of Roxbury
Incorporated: March 17, 1835
Board of Selectmen's Agenda
January 13, 2015
Board of Selectmen Meeting at 6:00 pm

Selectmen Present:

Selectmen Absent:

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

II. ADJUSTMENTS TO THE AGENDA:

III. CONSIDERATION OF PREVIOUS MINUTES:

The Board of Selectmen approved the minutes of 12/23/2014 as written or with corrections.
Motion to accept minutes: Seconded: Vote:

IV. PUBLIC COMMENTS:

Swift River Valley Homemakers Extension

V. TOWN BUILDING AND FIRE DEPARTMENT:

VI. CODE ENFORCEMENT OFFICER:

VII. NEW BUSINESS:

1. Property & Casualty Pool Proposal
2. Excise Tax Survey (Executed, signed, sent)
3. RSU No. 10 Community Update
4. Street Lights (LED)
5. Tree harvesting
6. MMA Insurance coverage

VI. PLANNING BOARD:

VII. UNFINISHED BUSINESS:

1. New sign for Town of Roxbury (J.Sutton)
2. FEMA: Case No.: 15-01-0240A
3. Loan program for Salt/Sand Shed
 - a. Maine Bond Bank

VIII. WRITTEN CONCERN:

IX. CEMETERY:

X. COMMUNICATION:

CMP Reliable electricity delivery service
MMA Member Dues and Service Program

XI. VOLUNTEERS:

XII. EXECUTIVE SESSION: 30-A M.R.S.A. § 405

XIII. SELECTBOARD COMMENTS:

The next meeting will be January 27, 2015 at 6:00 pm

Budget Meeting is scheduled for January 14, 2015

XIV. ADJOURNMENT:

Motion:

Second:

Vote:

Time:

Warrant #01 was signed by:

Bank Statement for _____ was signed by:

**COPIES OF THE SELECTMEN'S MEETING MINUTES ARE AVAILABLE FOR REVIEW
AT THE OFFICE DURING REGULAR BUSINESS HOURS.**