

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

Selectmen Present: John Sutton, Michael Worthley, and Timothy Derouche
Selectmen Absent:

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Meeting was called to order at 6:00 pm and J.Sutton led the Pledge of Allegiance

II. ADJUSTMENTS TO THE AGENDA: None

III. CONSIDERATION OF PREVIOUS MINUTES:

The Board of Selectmen approved the minutes of 12/23/2014 as written.

Motion to accept minutes: T.Derouche Seconded: J.Sutton Vote: 2-0

IV. PUBLIC COMMENTS:

Selectmen agreed the Swift River Valley Homemakers Extension could hold their meetings here
Would like to have less salt used at the Pond area
Timber cutting on an access road that has already been established
The State Forestry Dept. is doing this

V. TOWN BUILDING AND FIRE DEPARTMENT:

Raymond Carver attended meeting
Responded to one chimney fire
Responded to wires down on Route 17
More discussion on Dry fire hydrants

VI. CODE ENFORCEMENT OFFICER:

Good response from letters
Agreed to send a copy of his letters to the office
Will contact Colin Clark

VII. NEW BUSINESS:

1. Property & Casualty Pool Proposal was presented by Flint Christie from Kyes Ins. Co.
2. Excise Tax Survey (Executed, signed, sent)
 - a. To send a letter to the governor regarding against sending Excise Taxes to the State
3. RSU No. 10 Community Update
4. Street Lights (LED) are owned by the State of Maine. Roxbury pays for the electricity only
5. Tree harvesting
 - a. Vote to harvest trees in back of the municipal building was voted 2-1 with stipulations:
 - i. They will be done by February 21, 2015, during the period the ground is frozen only
 - ii. They will clean up all the debris left after snow is gone
 - iii. They have regular insurance
 - iv. Roads get posted March 1st, 2015
6. MMA Insurance coverage was represented by Marcus Ballou of MMA

VI. PLANNING BOARD:

The 2014 report was submitted for the Town Report

VII. UNFINISHED BUSINESS:

1. New sign for Town of Roxbury (J.Sutton) will cost between \$600 and \$700, single sided and mounted.
2. FEMA: Case No.: 15-01-0240A
3. Loan program for Salt/Sand Shed
 - a. Memo re: Maine Bond Bank recommended

VIII. WRITTEN CONCERN: N/A

IX. CEMETERY: No report

X. COMMUNICATION:

CMP Reliable electricity delivery service
MMA Member Dues and Service Program

XI. VOLUNTEERS: None

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 at 10:00 am

Watershed meeting will be held on February 9, 2015 at 6:00 PM

XIV. ADJOURNMENT:

Motion: M.Worthley Second: J.Sutton Vote: 3-0 Time: 7:30 PM

**Warrant #01 was signed by: J.Sutton, M.Worthley, and T.Derouche
Bank Statement**

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