

TOWN of ROXBURY

Incorporated: March 17, 1835

Board of Selectmen's Agenda

Board of Selectmen Meeting **Wednesday** December 27th, 2017 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:

To approve the Board of Selectmen minutes of December 12th, 2017 as written or with corrections.

Motion to accept minutes:

Seconded:

Vote:

IV. PUBLIC COMMENTS:

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants:

VI. CODE ENFORCEMENT OFFICER:

VII. PLANNING BOARD:

Natural Land Use & Shore Land Zoning Ordinance Amendment:

VIII. NEW BUSINESS:

Set budget meeting date:

Signature for Snowmobile Club grant:

Provisional planning boards permit for the proposed wind project and how we should proceed.

Dedication Town report:

Boat Launch fishing:

IX. UNFINISHED BUSINESS:

1.2015 foreclosure property:

Winter Roads:

R.Worthley Town property lines: Follow-Up

EPWC Streams/Retainer Wall Engineer: Follow-Up

X. WRITTEN CONCERNS:

XI. CEMETERY:

XII. COMMUNICATION

1. Community Concepts cell tower.

XIII. VOLUNTEERS:

Thank – You to Corinna & Aydden for delivering our missing packages to the office.

XIV. SELECTBOARD COMMENTS:

**Next Planning Board meeting will be January 18th, 2018 at 6:00pm.
The Next Selectmen’s meeting will be January 9th, 2018 at 6:00pm.**

X. ADJOURNMENT:

Motion:

Second:

Vote:

Time:

Warrant #47:

Bank Statements:

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