

TOWN of ROXBURY
Incorporated: March 17, 1835
Board of Selectmen's Agenda
Board of Selectmen Meeting May 14th, 2019 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 April 23rd, 2019 as written or with corrections

Motion to accept minutes:

Seconded:

Vote:

IV. PUBLIC COMMENTS:

V. TOWN BUILDING AND FIRE DEPARTMENT:
Generator:

VI. CODE ENFORCEMENT OFFICER:

VII. PLANNING BOARD:
Permit number 1-19

IX. NEW BUSINESS:

1. **Curbing on Rt. 120:**
2. **Roxbury ATV Club Project form:**
Cable Franchise renewal: Need to schedule a workshop
Dams in the stream on RT120:
Erosion on Beach:

X. UNFINISHED BUSINESS:

1. **RoxWind:** Tangible benefits ideas estimates.

2. **Summer roads:** Swasey Inc.

Summer roads: Update

Tax Anticipation Loan:

School budget:

Road postings:

Old County road damage:

Crack sealing:

Salt/Sand Building: The meeting was rescheduled with A.E. Hodsdon and Complete & Affordable Construction/Excavation LLC to sign final contract for the May 15th, 2019 @ 8:30 am.

Sand & Salt removal:

Jersey Barriers:

EPWC Streams/Retainer Wall Engineer:

Winter roads:

XI. WRITTEN CONCERNS:

XII. CEMETERY:

XIII. COMMUNICATION:

1. **Support for Oxford County Elder abuse task force:**

XIV. VOLUNTEERS:

XV. SELECTBOARD COMMENTS:

Roxbury's Summer Road side clean-up week: July 8th – July 12th, 2019 mark your calendars.
NORSWB spring clean-up dates are May 13th-June 1st You are welcome to take your refuse to the transfer station during this time, **but no roadside pick-up in Roxbury until dates listed above.**
Contract signing with AE Hodsdon & Jim Barnett rescheduled for May 15th, 2019 at 8:30 am
Next Planning Board meeting will be May 23rd, 2019 at 6:00 pm.
Next Selectmen's meeting will be May 28th, 2019 at 6:00 pm.

XVI. ADJOURNMENT:

Motion:

Second:

Vote:

Time:

Warrant #9

Bank Statements:

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