

Town of Roxbury
Incorporated: March 17, 1835
Board of Selectmen's Minutes
January 27, 28, 2015
Board of Selectmen Meeting at 6:00 pm

Selectmen Present: John Sutton, Michael Worthley, Timothy Derouche

Selectmen Absent:

Meeting was re-scheduled for January 28, 2015 due to weather conditions.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Meeting was called to order by J.Sutton and he led in the Pledge of Allegiance.

II. ADJUSTMENTS TO THE AGENDA:

III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of January 13, 2015 as written.

Motion to accept minutes by M.Worthley Seconded: T.Derouche Vote: 3-0

IV. PUBLIC COMMENTS:

It was recommended that the Town Clerk should close the office and cancel meetings of the selectmen by noon when weather is inclement.

V. TOWN BUILDING AND FIRE DEPARTMENT:

VI. CODE ENFORCEMENT OFFICER:

Resident moved one camper and has plans for the Car Trailer
Another resident has two vehicles on his property and two are on his father's property
It was reported copies of letters sent out by CEO were received

VII. PLANNING BOARD:

VIII. NEW BUSINESS:

1. Elected Official Workshop
 - a. All three selectmen plan to attend on Tuesday, June 30, 2105 in Bethel
 - b. Town clerk to make reservations
2. Tax Lien Foreclosure/Dangerous Building
 - a. Reviewed information from Attorney James Katsiaficas of Portland, Maine
 - b. Renee Hodsdon to follow up with attorney
3. Fuel Pricing
 - a. Motion was made by T.Derouche to lock in the price now at \$2.148 for fuel with Maine Power Options to be in effect until April, 2016. Seconded by J.Sutton Vote: 3-0
4. Roxbury Tax Commitment Report
5. Emergency Management Agency
 - a. Disaster Summary
 - i. T.Derouche will talk with winter contractor to see if they used more salt/sand then usual

IX. UNFINISHED BUSINESS:

Maine D.O.T. public meeting on Route 17 Reconstruction will be held on February 25th at 6:00 has been confirmed.

X. WRITTEN CONCERN: None

1 Minutes were approved as written on February 10, 2015

01/28/2015

NOTE: Minutes are not verbatim

XI. CEMETERY:

- MMA recommends the Cemetery Committee compare three cemetery ordinances instead of just one. Then the ordinance should be reviewed by the Town Attorney for accuracy for the Town.
- Mr. Ken Farrar submitted his quote to provide a new Mylar showing all of the Column Lines and Rows. Motion by T.Derouche to accept the quote not to exceed \$430.00. Seconded by J.Sutton. Vote 3-0
- Quit Claim Conveyance

XII. COMMUNICATION:

1. Maine DOT meeting (02/25/2015) has been confirmed by R.Hodsdon
2. Maine DOT Light Capital Paving Operations for 2015 for 6:00 – 8:00 PM.
3. Emergency

XIII. VOLUNTEERS:

XIV. SELECTBOARD COMMENTS:

Budget meeting will be February 4, 2015 at 10:00 am.
Water Shed meeting will be on February 9, 2015 at 6:00 pm
The next meeting will be February 10, 2015 at 6:00 pm

XV. ADJOURNMENT:

Motion: T.Derouche Second: M.Worthley Vote: 3-0 Time: 6:45 PM

Warrant #2 was signed by: J.Sutton, M.Worthley, T.Derouche

December, 2014 Bank Statements signed by: J.Sutton, M.Worthley, T.Derouche

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