

***Town of Roxbury***  
***Incorporated: March 17, 1835***  
Board of Selectmen's Minutes  
February 10, 2015  
Board of Selectmen Meeting at 6:00 pm

Selectmen Present: John Sutton and Timothy Derouche

Selectman Absent: Michael Worthley

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Meeting was called to order by J.Sutton who led everyone in the Pledge of Allegiance

II. ADJUSTMENTS TO THE AGENDA:

Add to New Business: Pricing for printer ink for the Watershed Committee  
Add to Communications: River Valley Growth Counsel

III. CONSIDERATION OF PREVIOUS MINUTES:

The Board of Selectmen approved the minutes of January 27, 2015 as written.

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

IV. PUBLIC COMMENTS:

The annual Andover snow machine ride to the Wind Turbines will be held on Sunday,  
February 15, 2015 leaving from the Andover Club  
Nomination Papers for (1) Selectman and (1) Town Clerk will be available February 11<sup>th</sup>, 2015  
Ad for public meeting on March 2, 2015 was read  
Ad for Public Notice of Nomination papers for Selectman and Town Clerk was read

V. TOWN BUILDING AND FIRE DEPARTMENT: Absent

VI. CODE ENFORCEMENT OFFICER:

- Reported property with three vehicles has two of the vehicles belonging to his father and is on his father's land
- Two trailers – one is going to be made into a car carrier. He plans to move the other trailer to a trailer park in Rumford.
- CEO us trying to get copies of the Permit-By-Rule Form

VII. PLANNING BOARD: Absent

The selectmen are asking the Planning Board to check on what other town's use for a Septic Tank Ordinance.

VIII. NEW BUSINESS:

1. Pricing for the Ellis Pond Watershed Committee to use the office printer
  - a. Need approximately 75 Copies of a document with 53 pages.
  - b. Moneys would come out of the Office Supply Fund Account

IX. UNFINISHED BUSINESS:

1. Emergency Management Agency: Disaster Summary
  - a. T.Derouche will check with Winter Roads Contractor

X. WRITTEN CONCERN:

Concern: Parking lot was not plowed out Monday morning when Renee came in to the office. T.Derouche was in the office later in the morning and parking lot still was not plowed. Nina Hodgkins telephoned Contractor to let him know there would be a meeting in the office Monday night.

XI. CEMETERY:

- Letter to Pioneer Surveying was sent to let Ken Farrar the Selectmen made a motion to accept his written notice to create a new map to include the new section with the old section and to correct the document # of the map
- Committee is working on a Cemetery Ordinance. Will send to the Town Attorney to review
- Do not need a public hearing but needs to go to the residents for a vote
- Nina Hodgkins to check into having a Cemetery Ordinance vs a Guideline for cemeteries

XII. COMMUNICATION:

1. Maine Better Transportation membership
2. Public Health Update (Maine Animal Rabies)
3. River Valley Growth Counsel

XIII. VOLUNTEERS:

XIV. SELECTBOARD COMMENTS:

Roxbury Ice Fishing Derby will be on February 14, 2015. The Mexico Explorers will be selling refreshments out of the Lion's Club Wagon  
The next meeting will be February 24, 2015 at 6:00 pm

XV. ADJOURNMENT:

Motion: T.Derouche                      Second: J.Sutton                      Vote: 2-0                      Time: 6:30 PM

**Warrant #3** was signed by: J.Sutton and Timothy Derouche

**Bank Statements:**

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