

Town of Roxbury
Incorporated: March 17, 1835
Board of Selectmen's *Minutes*
October 11th, 2016
Board of Selectmen Meeting at 6:00 pm

Selectmen Present: John Sutton; Timothy Derouche; Rodney Cross

Selectmen Absent: 3-0

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:
Meeting was called to order by John Sutton who led the Pledge of Allegiance.

- II. ADJUSTMENTS TO THE AGENDA:
None

- III. CONSIDERATION OF PREVIOUS MINUTES:
To approve the Board of Selectmen minutes of September 27th, 2016 as written or with corrections.
Motion to accept minutes: T. Derouche Seconded: J. Sutton Vote: 2-0
Rodney Cross didn't vote arrived late.

- IV. PUBLIC COMMENTS:
N.O.R.S.W.B Agenda submitted by N. Hodgkins. (READ)

- V. TOWN BUILDING AND FIRE DEPARTMENT:
Dry Hydrants: We now have a signed easement for a Dry hydrant on the Swain farm road.

- VI. CODE ENFORCEMENT OFFICER:
Permit status list - Discussed
Status list of other items - Discussed

- VII. PLANNING BOARD:
Septic ordinance: No Update
Mountain District Ordinance: No Update

- VIII. NEW BUSINESS:
 1. Winter Roads: Salt has been delivered to the sand shed. P. Gorham will be asked to attend the next Selectmen meeting.
Summer Roads: Selectmen looked at the roads and will review at next Selectmen's meeting.
EPWC Streams: J. Sterns is still working on design.

- IX. UNFINISHED BUSINESS:
Wall Engineer: Update
Bridge Project: Main Street Bridge will be closed on October 13th & 14th from 8:00am - 3:00 pm. (READ)
Cell service: Nothing
A. E Hodsdon Salt/Sand Shed: Nothing at this time

X. WRITTEN CONCERN(s):
None

XI. CEMETERY:

1. **Plot M Lot 1.** (Discussed) possibly splitting an 8 person to a 4 person.
Selectmen marked bushes that need to be cut at all cemeteries while doing the summer roads inspection.

XII. COMMUNICATION:

A Resident called to say what a great help the CEO was in assisting with a problem they were having at their residents. (READ)

1. Property Tax Division (READ)
2. Department of Transportation (READ)
3. Elan City (READ)

XIII. VOLUNTEERS:

Mike Brennick , Robert Leblanc

XIV. SELECTBOARD COMMENTS:

Selectmen will meet at Ellis Pond variety on October 11th, 2016 at 9:00am to look at summer road projects.
Next Planning Board meeting will be on October 13th, 2016 at 6:00 pm.
Next Selectmen's meeting will be October 25th, 2016 at 6:00pm.

X. ADJOURNMENT:

Motion: Timothy Derouche

Second: Rodney Cross

Vote: 3-0

Time: 6:43pm

Warrant #19:

Bank Statements:

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

Minutes were approved as written on: 10/25/2016

Note: Minutes are not verbatim