

***Town of Roxbury***  
***Incorporated: March 17, 1835***  
**Board of Selectmen's Minutes**  
**October 25th, 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:

Mexico Lions Club (Communication)

Winter Roads (Move to Public Comments)

III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of October 11th, 2016 as written or with corrections.

Motion to accept minutes: Tim Derouche

Seconded: Rodney Cross

Vote: 3-0

IV. PUBLIC COMMENTS:

N. Hodgkins has submitted the N.O.R.S.W.B Agenda. (Submitted)

Winter Roads: P. Gorham attended the Selectmen meeting. The Selectmen wanted to make sure all insurance's and stickers on vehicle's were all up to date. P. Gorham said he will get all the information needed.

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants: The Dry hydrant at the Pond is finished the Fire department will be testing it. Swasey has submitted a proposal for the second dry hydrant on Horseshoe valley road totaling 13,500.00 completed.

Motion to proceed made by: J. Sutton

Second by: T. Derouche

Vote: 3-0

VI. CODE ENFORCEMENT OFFICER:

Permit status list – B. Folsom has completed the list submitted by the planning board of 4 residents property's that needed to be followed up on. Bob is still working on the issue in the village.

Status list of other items –

VII. PLANNING BOARD:

Septic ordinance: Update No Attendance

Mountain District Ordinance: Update

VIII. NEW BUSINESS:

Summer Roads: Should be done next week

EPWC Streams: All the streams have been walked. The Steering Committee will meet on November 7<sup>th</sup>, 2016 at 3:00pm here at the Town hall.

Marijuana Moratorium: The Selectmen would like to hold a workshop

Motion by: T. Derouche Second by: J.Sutton Vote: 3-0 November 9<sup>th</sup>, 2016 at 3:00pm if passes.

Rubbish Contract: The contract is expiring; The Selectmen will hold a workshop to work on details for a contract description it will be on Agenda for the next Selectmen's meeting.

IX. UNFINISHED BUSINESS:

Wall Engineer: It is still in process hopefully will have all the information soon.

Bridge Project: The bridge is 98% finished need to pave and fix guard rail it should be done in next 2 weeks.

A. E Hodsdon Salt/Sand Shed: At this time all we are is looking for the design.

X. WRITTEN CONCERN(S):

None

XI. CEMETERY:

Another question on cemetery plot in Pine view Cemetery. The Selectmen didn't want to move any survey lines for the walk way they felt there was enough empty plots available.

XII. COMMUNICATION:

1. Maine Public (READ)

2. Mexico Lions Club (READ)

XIII. VOLUNTEERS:

Jean Shaw

David Arsenault

Jim Wendt

For replacing the flag pole in the triangle area at entrance to the pond.

XIV. SELECTBOARD COMMENTS:

Next Planning Board meeting will be on October 27th, 2016 at 6:00 pm.

**Due to voting on Tuesday November 8<sup>th</sup>, 2016**

**Then next Selectmen's meeting will be on Wednesday November 9<sup>th</sup>, 2016 at 6:00pm.**

X. ADJOURNMENT:

Motion: Rodney Cross

Second: John Sutton

Vote: 3-0

Time: 7:10 pm

**Warrant #20:**

**Bank Statements:** August and September

**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: 11/9/2016

Note: Minutes are not verbatim