

**Town of Roxbury**  
**Incorporated: March 17, 1835**  
Annual Town Meeting March 7<sup>th</sup>, 2016 at 6:00pm  
**Board of Selectmen's Minutes**  
**February 23rd, 2016**  
**Board of Selectmen Meeting at 6:00 pm**

Selectmen Present: John Sutton; Timothy Derouche; Rodney Cross

Selectmen Absent: 0

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:  
Meeting was called to order by J. Sutton at 6:00 pm who led the pledge of allegiance.
  
- II. ADJUSTMENTS TO THE AGENDA:  
Dedicating (New business)  
Road Posting (New business)
  
- III. CONSIDERATION OF PREVIOUS MINUTES:  
To approve the Board of Selectmen minutes of February 9th, 2016 as written or with corrections.  
Motion to accept minutes: T. Derouche                      Seconded: R. Cross                      Vote: 3-0
  
- IV. PUBLIC COMMENTS:  
N. Hodgkins submitted Minutes from NORSWB.
  
- V. TOWN BUILDING AND FIRE DEPARTMENT:  
Dry Hydrants: Main-Land has submitted plans for dry hydrants. The plans have been sent to Swasey to look over. The Fire Truck has adaptors on it to change sizes but the basic size is 5inch that fire departments use. The dry hydrants will be 5inch.
  
- VI. CODE ENFORCEMENT OFFICER:  
A resident asked about logging in the area: B. Folsom said the Maine State Forester will be handling it.
  
- VII. PLANNING BOARD:  
Septic ordinance: Moving Forward.  
Mountain District Ordinance: Update  
Planning Board Meeting March 10<sup>th</sup>, 2016 at 6:00pm
  
- VIII. NEW BUSINESS:  
Forestry practices in Byron and around the lake: A State forester has spoken with the loggers; The Logging Company had filed a FONS and gave the forester the reference number. Good news is that: The loggers are working under the direction of a Maine Licensed consulting Forester who is licensed by the State in erosion & Sediment control.  
Dedicating: T. Derouche suggested this Year's Annual Town Report be dedicated to Roxbury ATV Riders Club also the Mexico Lion Club. Motion to accept: J. Sutton Second: T. Derouche Vote: 3-0  
Posting of Roads: The Selectmen are going to start posting the roads.

IX. UNFINISHED BUSINESS:

Maintenance person: We received 3 applications for this position the selectmen have chosen Daniel Bulger.  
Tobacco Policy: Working on it.  
Posting of bridge/Logging: Update  
Web Site: All most there.  
Winter Roads: None  
Salt/Sand shed: Update  
Cell service: Update  
Engineering Project: Update

X. WRITTEN CONCERN(s):  
NONE

XI. CEMETERY:

Village Cemetery: None at this time.  
Cemetery Ordinance: Will be on the Annual Town Warrant.

XII. COMMUNICATION:

DOT Radar Speed Trailer: The request has been sent in with an attached note asking if we could possibly use it longer: We have received a reply they will see what they can do on possibly given extra time if not, they have given the Town another avenue to check.  
1. Seniors plus: Breakfast invite: Read  
2. Community Concepts: Housing Improvement services. Read  
3. Maine Cardiovascular Health Council: Lifeline AED: Read and submitted.

XIII. VOLUNTEERS

Mexico Lions Club.  
Mexico Explores.

XIII. SELECTBOARD COMMENTS:

Ellis Pond Watershed Committee will be start meeting again on April 20<sup>th</sup>, 2016 at 3:30  
Annual Town Meeting on March 7<sup>th</sup>, 2016 at 6:00pm  
The next Selectmen's meeting will be March 8th, 2016 at 6:00 pm

X. ADJOURNMENT:

Motion: T. Derouche

Second: R. Cross

Vote: 3-0

Time: 6:28 pm

**Warrant #4:**

**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: 2/23/2016

Note: Minutes are not per batim.

