

**Town of Roxbury**  
**Incorporated: March 17, 1835**  
Ellis Pond Watershed Committee April 20<sup>th</sup>, 2016 at 3:30 pm  
**Board of Selectmen's Minutes**  
**March 22nd, 2016**  
**Board of Selectmen Meeting at 6:00 pm**

Selectmen Present: John Sutton, Timothy Derouche

Selectmen Absent: Rodney Cross

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Meeting was called to order at 6:00 pm who led the pledge of allegiance.

II. ADJUSTMENTS TO THE AGENDA:

Trucks Horseshoe Valley (New business)

Ellis Pond watershed sign (New business)

III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of March 8th, 2016 as written or with corrections.

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

IV. PUBLIC COMMENTS:

N. Hodgkins submitted NORSWB Minutes.

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants: F. Chief is waiting on a schedule date.

VI. CODE ENFORCEMENT OFFICER:

Robert Folsom Sr. has taken the oaths of office for Code Enforcement Officer and the Licensed Plumbing Inspector for a one year term to end March 2017.

The Board of Selectmen for the Town of Roxbury designate Robert Folsom, Sr. as Representative for the Town in District Court, 80K State Statute, for over flowing septic systems that have failed, to enforce the junk yard and junk car laws and Land Use Violations including Shoreland Zoning for the Town of Roxbury. Robert Folsom, Sr. will run any complaints or Violations.

Motion to designate Code Enforcement Officer and Licensed Plumbing Inspector by:

Motion: Timothy Derouche

Seconded: John Sutton

Vote: 2-0

VII. PLANNING BOARD:

Septic ordinance: None

Mountain District Ordinance: None

Planning Board Meeting April 14<sup>th</sup>, 2016 at 6:00pm

Executive Session with Planning Board and Code Enforcement Officer regarding personnel matters

1M.R.S.A. § 405(6) (A)

Motion By: John Sutton

Second by: Timothy Derouche

Time In: 6:16pm

Time Out: 7:24pm

VIII. NEW BUSINESS:

1. 2016 Maine State Convention: The selectmen said they thought it would be unfair to only represent one party.
2. Summer roads: Street sweeping roads and Town Office parking lot: Street sweeping will be put out to bid. Bids will be opened at the next Selectmen's meeting on April 12<sup>th</sup>, 2016.



Time to think about roadside pick-up dates: Need to call and check on dates available.  
Trucks going down Horseshoe Valley road: Need to move sign where it can be seen from both directions on Route 120 to keep tractor trailer trucks from going down Horseshoe Valley road.  
Ellis Pond watershed signs: Will need size of the signs to get a quote.

IX. UNFINISHED BUSINESS:

1. Tobacco Policy: Was passed: The River Valley Healthy Communities Coalition will help the Town of Roxbury with signage.

Motion made by: J. Sutton                      Second by: T. Derouche                      Vote: 2-0

Winter Roads: Nothing at this time

Cell service: Still working on it

Engineering Project: Salt/Sand shed Interviews were started: Had four interviews the Selectmen decided to go with A.E Hodsdon at \$7,150.00 on the first phase of the project.

Motion by: T. Derouche                      Second by: J. Sutton                      Vote: 2-0

X. WRITTEN CONCERN(S):

1. Letter from a resident of Roxbury: READ

XI. CEMETERY:

Village Cemetery: Nothing at this time.

N. Hodgkins said she still looking for anyone interested in being on the Cemetery Committee.

XII. COMMUNICATION:

1. Maine Better Transportation Association: READ
2. DOT letter: READ
3. AED LifeSaver, Inc.: The Town Hall was awarded an AED device but the box it's contained in is a separate cost. The Selectmen Motion to except: T. Derouche                      Second by: J. Sutton                      Vote: 2-0
4. Western Maine Transportation: READ
5. Information request for LD 1637, an act to assist Maine citizens along public easements. Read and filled out.
6. River Valley Chamber of Commerce: READ

XIII. VOLUNTEERS

None

XIV. SELECTBOARD COMMENTS:

The next Selectmen's meeting will be April 12th, 2016 at 6:00 pm

X. ADJOURNMENT:

Motion: Timothy Derouche

Second: John Sutton

Vote: 2-0

Time: 8:11

**Warrant #6:**

**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: 4/12/2016

Note: Minutes are not per verbatim.