Town of Roxbury

Incorporated: March 17, 1835

Ellis Pond Watershed Committee April 20th, 2016 at 3:30 pm

Annual Town Meeting March 7th, 2016 at 6:00 pm

Board of Selectmen's Minutes

March 8th, 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 called to order at 6:00 pm who led the pledge of allegiance.

II. ADJUSTMENTS TO THE AGENDA:

Elect a Chair: T. Derouche Nominated John Sutton, Seconded by R. Cross.

Move appointed positions after public comments.

III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of February 23rd, 2016 as written or with corrections.

Motion to accept minutes: R. Cross Seconded: T. Derouche Vote: 3-0

IV. PUBLIC COMMENTS:

1. Appointed Positions :

Assessor: 1Yr.: Rob Stevens: Motion: J. Sutton Second: T. Derouche Vote: 3-0
Fire Chief: 1Yr: Ray Carver: Motion: R. Cross Second: J. Sutton Vote: 3-0
Assistant Fire Chief 1Yr: Dale Roberts: Motion: T. Derouche Second: J. Sutton Vote: 3-0
EMA Officer: 1Yr: Matt Patneaude: Motion: J. Sutton Second: T. Derouche Vote: 3-0
E-911 Officer: 1Yr: Roland Patneaude: Motion: R. Cross Second: J. Sutton Vote: 3-0
Code Enforcement Officer 1Yr: Bob Folsom: Motion: R. Cross Second: J. Sutton Vote: 3-0
Plumbing Inspector: 1Yr. Bob Folsom: Motion: R. Cross Second: J. Sutton Vote: 3-0
Animal Control Officer 1Yr: Sue Milligan: Motion: R. Cross Second: J. Sutton Vote: 3-0
Planning Board member: 3 yrs.: Ron Dube: Motion: R. Cross Second: J. Sutton Vote: 3-0
Planning Board Alternate: 3 yrs.: Angie Arsenault: Motion: R. Cross Second: J. Sutton Vote: 3-0
Planning Board of Appeals: 2 yrs.: Vacant
Planning Board of Appeals: 3 yrs.: Roland Patneaude: Motion: R. Cross Second: J. Sutton Vote: 3-0
Cemetery Committee: 1 Yr.: Vacant
Cemetery Committee: 3 yrs.: Vacant

A resident asked if it was okay that there is a trailer parked at Cogley's former junk yard. The Selectmen were unsure.

A property owner's has lost a family member service notice was given to the Select Board.

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants: Shore land zoning permit for Dry hydrants: Property owners for dry hydrant locations have been contacted the Town village resident is looking for a few things. Resident in Horseshoe Valley ok with everything. No decisions have been made regarding the requests made by residents R. Carver to coordinate a meeting between land owners and land development.

Accident call on RT. 120: T. Derouche asked is there follow up with well-being on Department members. R. Patneaude will be servicing the generator and putting it back in service. F. Chief would like the Town get a propane generator back up set up for this building. F. Chief is willing to use a portion of his budget for the purchase. F Chief will get in touch with the company

VI. CODE ENFORCEMENT OFFICER:

Update: Nothing new to report.

VII. PLANNING BOARD:

Septic ordinance: Update: R. Dube will be back next month ordinances rough out and ready to be sent out to A.V.C.O.G

Mountain District Ordinance: Update

Water shed committee: will be looking to the planning board for permitting on projects.

Planning Board Meeting March 10th, 2016 at 6:00pm

VIII. NEW BUSINESS:

Western Maine Veterans: $ 175.00 out of Miscellaneous to honor Western Maine Veterans. Motion: J. Sutton second R. Cross Voted 3-0

IX. UNFINISHED BUSINESS:

Tobacco Policy: Have been working on it. A resident suggested a park bench that says designated smoking area. Need to set a date to enact it and invite the resident that approached the Town possibly on March 22nd, 2016 agenda.

Web Site: Up and running.

Winter Roads: Update: Roads posted it's OK to haul as long as temperature is below 32 degrees and no water showing.

Salt/Sand shed: Update: Acct. started setting workshop to set up direction on Friday 10th.2016 Salt/Sand shed workshop.

Cell service:

Engineering Project: Money has been ok'd T. Derouche to contact DOT and contractors and set up work shop.

X. WRITTEN CONCERN(s):

None

XI. CEMETERY:

Village Cemetery: Update

Cemetery Ordinance: Passed and signed it is official.

XII. COMMUNICATION:

None

XIII. VOLUNTEERS

Pam Bulger

Roy Hodsdon

Left off the Town report for 2015

Nancy Lovelace

David Arsenault

X. SELECTBOARD COMMENTS:

The next Selectmen's meeting will be March 22nd, 2016 at 6:00 pm

X. ADJOURNMENT:

Motion: J. Sutton Second: T. Derouche Vote: 3-0 Time: 6:42pm

Warrant #5: **Bank Statements**: January and February.

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:3/22/2016

Note: Minutes are not per batim.