

Town of Roxbury
Incorporated: March 17, 1835
Board of Selectmen's Minutes
April 12th, 2016
Board of Selectmen Meeting at 6:00 pm

Selectmen Present: Timothy Derouche; Rodney Cross

Selectmen Absent: John Sutton

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:
Meeting was called to order by T. Derouche at 6:00pm who led the Pledge of Allegiance.

- II. ADJUSTMENTS TO THE AGENDA:
Roxbury ATV Club (public comments)
Mexico Lions Club (public comments)

- III. CONSIDERATION OF PREVIOUS MINUTES:
To approve the Board of Selectmen minutes of March 22nd, 2016 as written or with corrections.
Motion to accept minutes: R. Cross Seconded: T. Derouche Vote: 2-0

- IV. PUBLIC COMMENTS:
Roxbury ATV Club: The Selectmen presented a Plaque to the Roxbury ATV club along with Spirit of America Award was presented and read to the club for all the community service that they do.
Mexico Lions Club: The Selectmen also presented a Plaque to the Mexico Lions Club along with Spirit of America award was presented and read to the club for all the community service.
Resident concerns on Bridge removal posting and dates: T. Derouche said they were going to have signs in place 30 days before the work was to be done. The sign will give the dates the bridge will be closed so residents will have advance notice.

- V. TOWN BUILDING AND FIRE DEPARTMENT:
Dry Hydrants: R. Carver said they were getting closer. The decision had to be made on which pipe to use. They will need around 250ft of pipe. The choices were Schedule 40 for \$ 980.00 or Schedule 80 for \$3,165.00 it was discussed and voted on to go with Schedule 40 for \$ 980.00.
Motion made by: R. Cross Second by: T. Derouche Vote: 2-0

- VI. CODE ENFORCEMENT OFFICER:
CEO said things are going well.
Map 12 Lot 16: Old cars and more campers being seen. CEO will check on it.

- VII. PLANNING BOARD:
Septic ordinance: Nothing at this time.
Mountain District Ordinance: Nothing at this time.
Planning Board will start meeting twice a Month, April 14th, 2016 and April 28th, 2016 at 6:00pm.

- VIII. NEW BUSINESS:
Roxbury first beach survey. A motion was made to have the first beach surveyed.
Motion made by: R. Cross Second: T. Derouche Vote: 2-0
Bridge repair cost: The bill will be forwarded to the logging company that installed the temporary bridge.
Need to change date of Selectmen's meeting on June 14th, 2016 for Primary election. The Date was changed to June 15th, 2016 at 6:00pm Motion by T. Derouche Second by: R. Cross Vote: 2-0
Resident asked why dump trucks were traveling Rt.17 when it was posted: A call will be placed to DOT.
 1. Ellis Pond Water Shed: The larger sign is \$193.80 a motion was made to purchase one sign.
 Motioned by: T. Derouche Second: R. Cross Vote: 2-0

IX. UNFINISHED BUSINESS:

Street sweeping bids: The bids were opened: 2 bids were submitted 1 from Steve Swasey incorporated for \$3700.00 the other bid was from Gorham General Contracting for the sum of \$2500.00 the bid was to go to the lowest bidder which was Pat Gorham of Gorham contracting for the sum of \$2500.00.

1. Radar speed trailer: We will be receiving the speed trailer for 3 weeks in May.

AED training: Office staff and Selectmen on April 14th, 2016 at 10:00am.

AED training: June 28th, 2016 at 4:00pm will be open to the public.

Winter Roads: Nothing at this time

Cell service: Working on it a letter has been drafted.

Engineering Project: Have hired A.E. Hodsdon for the Salt/Sand Shed Engineering.

Road posting: It was discussed about taking down the road posting but was decided to wait and look at doing so at next Selectmen's meeting.

X. WRITTEN CONCERN(S):

None

XI. CEMETERY:

A headstone needs to be repaired at Frye /Mexico cemetery.

XII. COMMUNICATION:

1. Maine better transportation association. (Read)
2. Western Maine Veterans Advisory committee. (Read)
3. Community Concepts. (Read)

XIII. VOLUNTEERS:

Looking for 12 volunteers to possibly help with counting process at the June Primary Election and/or November Presidential Election. We had 3 volunteers come forward.

Jean Shaw

Elaine McCormack

Matthew Patneau

XIV. SELECTBOARD COMMENTS

Ellis Pond Watershed Committee April 27th, 2016 at 3:30 pm

The next Selectmen's meeting will be April 26th, 2016 at 6:00 pm

X. ADJOURNMENT:

Motion: Rodney Cross

Second: Timothy Derouche

Vote: 2-0

Time: 6:53pm.

Warrant #7:

Bank Statements: March

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: 4/26/2016

Note: Minutes are not verbatim.