

Town of Roxbury
Incorporated: March 17, 1835
Board of Selectmen's Minutes
April 26, 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 Timothy Derouche at 6:00pm who led the pledge of Allegiance.

II. ADJUSTMENTS TO THE AGENDA:

Bridge (Public Comments)
Garbage Pick –Up (New Business)
Summer Roads (New Business)
School Budget (New Business)

III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of April 12th, 2016 as written or with corrections.
Motion to accept minutes: R. Cross Seconded: T. Derouche Vote: 2-0

IV. PUBLIC COMMENTS:

Bridge: The new bridge construction at the pond needs to be engineered differently than thought to meet DOT standards. The beam structure that was originally installed has decayed so it will be discussed on replacing with stronger steel and a solid concrete slab instead of sections so the bridge will withstand any weight limit and last a longer time. This will be on the next agenda for further discussion on cost etc.

N.O.R.W.B.: N. Hodgkins submitted the minutes from meeting. They have received a new Compactor and new bailer.

Beach Clean – up: Resident concerned with the cost paid out to keep the beach area clean when other Towns residents use the beach area as well.

Roxbury A.T.V Club will be doing Roadside clean-up on Saturday April 30th, 2016at 8:00am.

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants: Still debating on which materials to use.

VI. CODE ENFORCEMENT OFFICER:

Update: Things have been going pretty good.

Map12 Lot 16: Will do follow up.

Map 7 Lot 1&2: Will inspect site.

VII. PLANNING BOARD:

Re - Appoint a Planning Board member: R. Dube has been reappointed and sworn in as Planning Board member for another 3 year term. Motion by: T. Derouche Second: R. Cross Vote: 2-0

Septic ordinance: No Update

Mountain District Ordinance: No Update

VIII. NEW BUSINESS:

1. **Roxbury first beach survey.** A contract for surveying from Main-Land has been submitted and signed.
Garbage pickup: Bags of leaves have been left behind a call will be made to Archie's.

Summer Roads: There are some trees down on Main Street that need to be cleaned up and need to check catch basin to see if those need to be cleaned out.

School Budget: An invitation will be made for superintendent for RSU10 to come and be a part of the discussion.

IX. UNFINISHED BUSINESS:

1. **Bridge approach bill:** T. Derouche will call the logging company about the bill.
Cell service: R. Hodsdon has E-Mail the final draft to the committee of around 20 people for further direction.
Engineering Project: Salt/Sand shed is being engineered at this time.
Road posting: The selectmen motion to lift the road postings.
Motion by: T. Derouche Second: R. Cross Vote: 2-0

X. WRITTEN CONCERN(S):

None

XI. CEMETERY:

Cemetery committee: Village cemetery: Will need to remove brush and repair stones at village cemetery. A stone also need repair again at Frye /Mexico cemetery.

XII. COMMUNICATION:

None

XIII. VOLUNTEERS:

Angie Arsenault
Roxbury ATV Club
Gerry Martin
Matt Towle
Berry Falcon

XIV. SELECTBOARD COMMENTS

Ellis Pond Watershed Committee April 27th, 2016 at 3:30 pm
Planning Board meeting on April 28th, 2016 at 6:00 pm.
AED training June 28th, 2016 at 4:00pm will be open to the public.
The next Selectmen's meeting will be May 10th, 2016 at 6:00 pm

X. ADJOURNMENT:

Motion: R. Cross Second: T. Derouche Vote: 2-0 Time: 7:24

Warrant #8:

Bank Statements: April

COPIES OF THE MINUTES FOR THE SELECTMEN'S MEETING ARE AVAILABLE FOR REVIEW AT THE OFFICE DURING REGULAR BUSINESS HOURS.

