

Town of Roxbury
Incorporated: March 17, 1835
Board of Selectmen's Minutes
May 10th, 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 John Sutton at 6:00pm who led the pledge of allegiance.

- II. ADJUSTMENTS TO THE AGENDA:
RSU10 (Public Comments)
ATV Club (New business)

- III. CONSIDERATION OF PREVIOUS MINUTES:
To approve the Board of Selectmen minutes of April 26th, 2016 as written or with corrections.
Motion to accept minutes: T. Derouche Seconded: Rodney Cross abstained: J. Sutton Vote: 2-0

- IV. PUBLIC COMMENTS:
RSU 10 School budget: The Superintendent C. King and Mary from the business office attended our Selectmen's meeting to answer questions about the school budget.

- V. TOWN BUILDING AND FIRE DEPARTMENT:
Dry Hydrants: Still need to make a decision on PVC pipe or metal for the Dry hydrant project.
F. Chief was called to residents to test for carbon monoxide.

- VI. CODE ENFORCEMENT OFFICER:
The CEO was working with Health Officer on a carbon monoxide poisoning report.
CEO will do a follow up on report of excess cars and campers at a resident's property.

- VII. PLANNING BOARD:
Planning Board meetings are the 2nd and 4th Thursday of every month.
Septic ordinance: On going
Mountain District Ordinance: On going

- VIII. NEW BUSINESS:
Rescue at Roxbury Pond by camp owners in 39 degree waters. Thanks to local residents that noticed a person in the water everything turn out fine.
Resident would like to purchase a piece of land by campground. The Selectmen said it will have to be look into further.
Question asked on other Towns possibly helping with Beach Clean- Up cost. It was discussed that it wouldn't be fair to ask other Towns to pay when we use their facilities as well.
It was Motioned by: T. Derouche Second by: J. Sutton Vote: 3-0
Summer Clean-up: Things are a go for July 11th, 2016 – July 15th, 2016 mark this date on your calendar. An ad will be put in the paper as well reminders sent out as the time grows closer.
A.T.V Riders Club: Submitted a Blanket letter of approval for fundraising Events.
It was motioned except by: J. Sutton Second by: Rodney Cross Vote: 3-0

IX. UNFINISHED BUSINESS:

Ellis Pond Watershed steering committee: Kiosk was approved by the Board.

Motion by: R. Cross. Second by: J. Sutton Vote: 2-0

Erosion projects: Road commissioner's workshop on Friday May 13th, 2016 at 10:00am

Summer Roads: Road commissioner's workshop on Friday May 13th, 2016 at 12:00

Cell service: Nothing at this time.

Bridge contract: James Sysko will do the Engineering for the bridge.

It was motion by: J. Sutton Second by: R. Cross Vote: 3-0

Engineering Project: Update

1. A. E Hodsdon Salt/Sand Shed: The Selectmen will review and it will be put on the next Agenda.

X. WRITTEN CONCERN(s):

None

XI. CEMETERY:

N. Hodgkins has contacted J. Durland about fixing the stone in the Roxbury /Mexico cemetery he said that wouldn't be a problem.

XII. COMMUNICATION:

1. Spirit of America (READ)

XIII. VOLUNTEERS:

A big thanks to the Roxbury ATV riders for the roadside clean up it looks great.

XIV. SELECTBOARD COMMENTS:

Planning Board Meeting: May 12th, 2016 at 6:00 pm.

Ellis Pond Watershed Committee meeting: May 13th, 2016 at 2:00pm

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

The next Selectmen's meeting will be May 24th, 2016 at 6:00 pm

X. ADJOURNMENT:

Motion: Rodney Cross

Second: John Sutton

Vote: 3-0

Time: 7:38

Warrant #9:

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: 5/24/2016

Note: Minutes are not per batim.

