

Town of Roxbury
Incorporated: March 17, 1835
Board of Selectmen's Minutes
June 28th, 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 by John Sutton at 6:00pm who led the pledge of allegiance.
- II. ADJUSTMENTS TO THE AGENDA:
None
- III. CONSIDERATION OF PREVIOUS MINUTES:
To approve the Board of Selectmen minutes of June 15th, 2016 as written or with corrections.
Motion to accept minutes: T. Derouche Seconded: J. Sutton Vote: 2-0
- IV. PUBLIC COMMENTS:
Resident mentioned tires had been left in turn around area on RT 120.
A stop sign has been taken from the triangle area on the entrance to Main Street.
- V. TOWN BUILDING AND FIRE DEPARTMENT:
Dry Hydrants: Still waiting on Attorney's Office for review of easement.
- VI. CODE ENFORCEMENT OFFICER:
1. Permit status list - Received from Planning Board
2. Status list of other items - Received from Planning board
CEO will be working on the list submitted by planning board
An over flow of water in the village has been reported.
- VII. PLANNING BOARD:
Septic ordinance: No Update
Mountain District Ordinance: No Update
- VIII. NEW BUSINESS:
Radar speed study: T. Derouche is going to check with Mexico Police department or The Roxbury ATV club about possibly borrowing a radar gun for the speed study.
Bridge closing plan workshop: Bridge closing workshop will be on July 12th, 2016 at 5:00pm
Possibly have a meeting for resident around the bridge area. Will be discussed at next meeting.
- IX. UNFINISHED BUSINESS:
Crack Sealing: One bid was submitted and opened J.R.A. Sealmasters: Bid \$8500.00
Selectmen tabled till next selectmen's meeting on July 12th, 2016.
Erosion projects and summer roads: One bid was submitted and opened Swasey Excavation: Bid \$28,175.00
Motioned by: T. Derouche Second by: J. Sutton Vote: 2-0

Bridge Project: One bid submitted and opened. Swasey Excavation: Bid \$ 79,239.00

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

To have J. Sysko and G. Martin meet with Swasey Excavation to discuss further.

Cell service: Residents need to call their cell service providers because customer's comments will help.

1. A. E Hodsdon Salt/Sand Shed: The Selectmen have more questions for A.E Hodsdon.
2. Resident would like to purchase a piece of land by the campground: A public meeting will be held to discuss the selling or leasing of Town Owned Property. A date will be decided at the next Selectmen's meeting.

X. WRITTEN CONCERN(s):

Shale has been put on bridge area to help control dust as well as the ATV club put calcium chloride down which is D.E.P. approved.

XI. CEMETERY:

Robert Leblanc has been sworn in for a 1 yr. term on the cemetery committee.

N. Hodgkins has submitted the estimate for stone repair from J. Durland for \$1700.00

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

XII. COMMUNICATION:

NORSWB Agenda was submitted by N. Hodgkins.

XII. VOLUNTEERS:

Cindy Flaherty

Elsa Knapp

Nancy Lovelace

Jean Shaw

XIV. SELECTBOARD COMMENTS:

AED training June 28th, 2016 at 4:00pm (Postponed)

Summer Clean –Up Dates JULY 11th – JULY 15th, 2016 (Read)

Planning Board meeting on July 14th, 2016 at 6:00 pm (Read)

Next Selectmen's meeting will be July 12th, 2016 at 6:00pm

X. ADJOURNMENT:

Motion: Timothy Derouche

Second: John Sutton

Vote: 2-0

Time: 6:57

Warrant #12:

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: 7 /12/2016

Note: Minutes are not verbatim

