Town of Roxbury

Incorporated: March 17, 1835

Board of Selectmen's Minutes

July 26th, 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 6:00 pm who led the pledge of allegiance.

II. ADJUSTMENTS TO THE AGENDA:
Thank you letter (Cemetery)

III. CONSIDERATION OF PREVIOUS MINUTES:
To approve the Board of Selectmen minutes of July 12th, 2016 as written or with corrections.
Motion to accept minutes: R. Cross Seconded: J. Sutton Vote: 3-0

IV. PUBLIC COMMENTS:
N. Hodgkins submitted the Agenda from NORSWB

V. TOWN BUILDING AND FIRE DEPARTMENT:
Dry Hydrants: Easement Contract Draft was tabled until next Selectmen's meeting.
Dry Hydrant at the pond will be going forward with Swasey. It was decided to go with metal piping.
It was motioned by: T. Derouche Second By: J. Sutton Vote: 3-0
Only after Selectmen contact Main-Land.

VI. CODE ENFORCEMENT OFFICER:
1. Permit status list - Follow- Up
2. Status list of other items - Follow - Up
Selectmen and CEO went over the lists and discussed the issues.

VII. PLANNING BOARD:
Septic ordinance: Nothing at this time.
Mountain District Ordinance: Nothing at this time.
An Executive session has been requested by Selectmen.

VIII. NEW BUSINESS:
1. Docks on beach: J. Sutton will check with attorney.
Separating recycle materials: N. Hodgkins will check with NORWB. The Town Office still has more bins available.
Town Hall parking lot: Selectmen have approved resident using parking lot to display her art during non-business hours till the end of summer. Resident has been requested to sign an agreement form.

IX. UNFINISHED BUSINESS:
Radar speed study: Days have been picked to use the radar gun if available.
Bridge closing plan: Closing date of bridge September 12th-September 18th, 2016
Bridge Project: Meeting with property owners by the bridge on July 26th, 2016 at 5:00pm: Questions were answered.
Cell service: Nothing
Public hearing will be held to discuss selling or leasing of Town owned property: A date has been set for August 16th, 2016 at 6:00pm

1. A. E Hodsdon Salt/Sand Shed: Another question on building is if a 16yard dump truck can clear building J. Sutton will check.

X. WRITTEN CONCERN(s):
None

XI. CEMETERY:
A very nice letter and contribution was sent to the Cemetery committee and Town thanking everyone for the care and respect in preserving these old gravestones and to John Durland for the fine work he has done. This is a little bit of the contents of the letter:
When they had the chance to visit the cemetery, their expectation of finding a 175 year old tombstone were very low. They were amazed their relative's grave stone was in excellent condition. An American flag had been placed at his graveside and at others to, undoubtedly denoting veterans.

XII. COMMUNICATION:
None

XIII. VOLUNTEERS:
Dwayne Felts

XIV. SELECTBOARD COMMENTS:
Town meeting to discuss resident's feedback on the selling or leasing of any Town owned property on August 16th, 2016 at 6:00pm READ
Bridge closing plan: Sept 12th – September 18th, 2016 READ
Planning Board meeting on July 28th, 2016 at 6:00 pm READ
Next Selectmen's meeting will be August 9th, 2016 at 6:00pm

X. ADJOURNMENT:
Motion: Rodney Cross Second: Timothy Derouche Vote: 3-0 Time: 7:28

Warrant #14: **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: 8/9/16
Note: Minutes are not verbatim