

**Town of Roxbury**  
**Incorporated: March 17, 1835**  
**Board of Selectmen's Minutes**  
**August 23rd, 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:

E.P.W.S.C Jeff Stearns (Public Comments)

III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of August 9th, 2016 as written or with corrections.

Motion to accept minutes: Rodney Cross      Seconded: Timothy Derouche      Vote: 3-0

IV. PUBLIC COMMENTS:

Jeff Sterns attended the Selectmen's meeting last night and reviewed the findings that he and John Fields found as they walked the stream by the campground also the Old county road. He talked about what needed to be done in those areas. The Selectmen have asked for a rough estimate on the cost.

Steve Hudspeth commented on what a great job was being done to protect the water quality of the pond and all the hard work that has been put into it.

N. Hodgkins submitted the agenda for N.O.R.W.B

N.Hodgkins also contacted Archies about recycling issue of not separating. NORSWB recommends you use separate containers for your recycle items.

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants: At this time 2 hydrants will be installed 1 at the bridge on Main Street, 1 on Horseshoe Valley road. Fire Chief said it has been quite as far as the dry season.

VI. CODE ENFORCEMENT OFFICER:

1. Permit status list - The CEO has been working on the list some have been resolved.
2. Status list of other items - Same

VII. PLANNING BOARD:

Septic ordinance: Nothing

Mountain District Ordinance: Nothing

VIII. NEW BUSINESS:

Need to change date for Selectmen meeting on November 8<sup>th</sup>, 2016 due to Elections. The date has been changed to November 9<sup>th</sup>, 2016 at 6:00pm motioned by: T. Derouche    Second: R. Cross    Vote: 3-0

Salt & Sand bid: The ad has been put in the newspaper cutoff date is September 9<sup>th</sup>, 2016 at 3:00pm to be open at Selectmen's meeting on September 13<sup>th</sup>, 2016

Docks on Beach: Waiting to hear back from Town Attorney.

Wall Engineer: It's been approved and will be done once check is received.

We need a member for Med-Care: M. Patneau said he would volunteer

Motioned to accept by: J. Sutton    Second by: R. Cross    Vote 3-0

IX. UNFINISHED BUSINESS:  
Review of Public informational hearing: Selectmen have asked for it to be put on the next Agenda to vote on.  
Radar speed study: Haven't done it yet but do have the radar gun.  
Bridge Project: Had a progress meeting today everything went well ready to move forward.  
Cell service: Nothing  
A. E Hodsdon Salt/Sand Shed: J. Sutton has sent a letter once he has a design done they would like to meet with A.E.Hodsdon

X. WRITTEN CONCERN(s):  
None

XI. CEMETERY:  
N. Hodgkins said she noticed a monument has been stood back up in the Fry/Mexico cemetery.

XII. COMMUNICATION:  
1. Oxford County Board of Commissions. (READ)

XII. Executive Session  
Executive Session 1 M.R.S.A § 405 (6) (A)(4) (Personnel matters)  
Motion by: J. Sutton Second: T. Derouche vote: 3-0 Time In: 7:04  
Time Out: 7:53 No action will be taken.

XIII. VOLUNTEERS:  
Rick Henry  
Fred Weston

XIV. SELECTBOARD COMMENTS:  
The Ellis Pond Watershed Committee and the Silver Lake Camp Owners Association will host an informational Meeting at St. Mary's Chapel on Saturday, August 20<sup>th</sup>, 2016 at 9:00am  
**Bridge closing: Sept 12<sup>th</sup> – September 19<sup>th</sup>, 2016**  
Planning Board meeting on August 25<sup>th</sup>, 2016 at 6:00 pm  
**Next Selectmen's meeting will be September 13<sup>th</sup>, 2016 at 6:00pm**

X. ADJOURNMENT:  
Motion: Timothy Derouche Second: R. Rodney Vote: 3-0 Time: 7:55

**Warrant #16:**

**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: 9/13/2016**  
**Note: Minutes are not verbatim**

