

Town of Roxbury
Incorporated: March 17, 1835
Board of Selectmen's Minutes
August 9th, 2016
Board of Selectmen Meeting at 6:00 pm

Selectmen Present: John Sutton; Timothy Derouche; Rodney Cross

Selectmen Absent: 3-0

- 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:
None
- III. CONSIDERATION OF PREVIOUS MINUTES:
To approve the Board of Selectmen minutes of July 26, 2016 as written or with corrections.
Motion to accept minutes: T. Derouche Seconded: R. Cross Vote: 3-0
- IV. PUBLIC COMMENTS:
A band played locally was good entertainment.
- V. TOWN BUILDING AND FIRE DEPARTMENT:
Dry Hydrants: The Selectmen motioned not to pursue obtaining an easement for dry hydrant on trust property.
Motioned by: T. Derouche Second by: J.Sutton Vote: 3-0 not to except.
- VI. CODE ENFORCEMENT OFFICER:
 1. Permit status list Went over lists and discussed.
 2. Status list of other items - Discussed
- VII. PLANNING BOARD:
Septic ordinance: Nothing at this time
Mountain District Ordinance: Nothing at this time
Executive Session 1 M.R.S.A § 405 (6) (A) (Personnel matters)
It was motioned by: T. Derouche Second by: R. Cross vote: 3-0 to go into Executive session1 M.R.S.A § 405 (6) (A)
At 6:32 pm Time returned: 7:13 pm. It was motioned by: T.Derouche Second by: J. Sutton Vote: 3-0 to proceed
with Selectmen's meeting.
- VIII. NEW BUSINESS:
Salt & Sand bid: Need start bid process.
Docks on Beach: J.Sutton will write a letter to the Town attorney.
 1. Wall Engineer: It has been estimated total cost \$3610.00 it was
Motion by: J. Sutton Second: R. Cross Vote: 3-0 to proceed forward.

IX. UNFINISHED BUSINESS:

Boston Post Cane: To pay Phil McCrillis \$100.00 for cane along with a big Thank-You.

It was motioned by: J.Sutton Second by: T. Derouche Vote 3-0 to pay \$100.00 to Phil McCrillis for making this beautiful cane.

Radar speed study: Waiting on borrowing radar gun.

Bridge Project: A workshop will be scheduled to meet with Swasey Excavation on August 23rd, 2016 at 4:00pm.

Cell service: (Community concepts letter in communications)

A. E Hodsdon Salt/Sand Shed: J. Sutton will send a letter to A.E Hodsdon on the concerns of door entrance possibly making it a little higher or any other foreseen questions.

X. WRITTEN CONCERN(S):

It was motioned to hold an Executive session with CEO regarding complaint filed. Complainant will be asked to attend if so wishes at the next Selectmen's meeting on August 23rd, 2016 at 6:00pm.

Motion made by: T.Derouche Second: J. Sutton Vote: 3-0

XI. CEMETERY:

The work has been done in Pine View Cemetery.

XII. COMMUNICATION:

1. Community Concepts (READ)

2. River Valley Chamber of Commerce (READ)

3. American Red Cross (READ)

XIII. VOLUNTEERS:

None

XIV. SELECTBOARD COMMENTS:

Public hearing to discuss Town property on August 16th, 2016 at 6:00pm (READ)

Bridge closing: Sept 12th – September 18th, 2016 (READ)

Planning Board meeting on August 11th, 2016 at 6:00 pm (READ)

Next Selectmen's meeting will be August 23rd, 2016 at 6:00pm (READ)

X. ADJOURNMENT:

Motion: R. Cross

Second: J. Sutton

Vote: 3-0

Time: 7:50pm

Warrant #15:

Bank Statements: July

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: 8/23/2016

Note: Minutes are not verbatim

