

***Town of Roxbury***  
***Incorporated: March 17, 1835***  
**Board of Selectmen's *Minutes***  
**September 13th, 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:

None

III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of August 23, 2016 as written or with corrections.

Motion to accept minutes: R. Cross                      Seconded: J. Sutton                      Vote: 3-0

IV. PUBLIC COMMENTS:

J. Shaw said the bridge is coming along nicely.

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants: Special Town meeting will be held on September 27<sup>th</sup>, 2016 at 5:45 pm before Selectmen's meeting.

VI. CODE ENFORCEMENT OFFICER:

1. Permit status list - The permit list has been resolved by the CEO waiting on new list from Planning Board.
2. Status list of other items – Will be following up on.

VII. PLANNING BOARD:

Septic ordinance: Not much information for ordinances out there on septic.

Mountain District Ordinance: Have E-Mailed Forester to remind him to schedule a meeting with Planning Board.

The Planning Board will be moving their meetings this month to September 15<sup>th</sup>, 2016 and September 29<sup>th</sup>, 2016 at 6:00pm. READ

VIII. NEW BUSINESS:

Salt & Sand bid: 1 Bid was submitted by Roland Tyler @ \$10.50 a yard

It was motioned to accept by: T. Derouche                      Second By: R.Cross                      Vote: 3-0

IX. UNFINISHED BUSINESS:

1. Docks on Beach: Answer from Attorney's Office.  
It was motioned by: T. Derouche second: R. Cross Vote: 3-0 not to enforce seasonal docks at this time.
2. Wall Engineer: Looking at better price on retaining wall blocks.  
Town owned land: The Selectmen voted not to sell Town owned property that was gifted to the Town.  
Motioned by: J. Sutton Second: T. Derouche Vote: 3-0  
Radar speed study: T. Derouche has done a 3hr session with the radar gun. The state will be contacted to check on the data from the speed trailer.  
Bridge Project: Construction has started and should be pouring concrete on Wednesday.  
Cell service: Nothing  
A. E Hodsdon Salt/Sand Shed: Update

X. WRITTEN CONCERN(s):

None

XI. CEMETERY:

Roxbury/Mexico Cemetery also Village Cemetery:  
N. Hodgkins has submitted photos of both cemetery's needing work.

XII. COMMUNICATION:

1. Oxford County Emergency Management (READ)
2. Marijuana considerations for Municipalities.(READ)
3. Sewall Company (READ)

XIII. VOLUNTEERS:

Rick Henry, Renee Hodsdon, Roy Hodsdon, Ray Hodsdon, Pam Dymont

XIV. SELECTBOARD COMMENTS:

Planning Board meeting on September 15th, 2016 at 6:00 pm  
**Next Selectmen's meeting will be September 27th, 2016 at 6:00pm**

X. ADJOURNMENT:

Motion: Tim Derouche                      Second: John Sutton                      Vote: 3-0                      Time: 7:20

**Warrant #17:**

**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: 9/27/2016

Note: Minutes are not verbatim

