

***Town of Roxbury***  
***Incorporated: March 17, 1835***  
**Board of Selectmen's Minutes**  
**September 27th, 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 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 September 13th, 2016 as written or with corrections.  
Motion to accept minutes: T. Derouche                      Seconded: J. Sutton                      Vote: 2-0
  
- IV. PUBLIC COMMENTS:  
Joe Martin will be here to introduce himself and answer any questions regarding upcoming election.  
Didn't attend the Selectmen's meeting.  
Renee Hodsdon said a Moratorium needs to be put in place before this Marijuana business comes to our Town.
  
- V. TOWN BUILDING AND FIRE DEPARTMENT:  
Dry Hydrants: The Public Town meeting: It was passed to enter into an easement contract with Paul & Stormy Cogley for the dry hydrant.
  
- VI. CODE ENFORCEMENT OFFICER:  
Motion to designate CEO representation in court. Signed and put in place.  
Permit status list - Discussed  
Status list of other items – A new list has been submitted to the CEO for follow up from the Planning Board.
  
- VII. PLANNING BOARD:  
Septic ordinance: Follow-Up – No Planning Board Members were in Attendance to answer.  
Mountain District Ordinance: Follow - Up
  
- VIII. NEW BUSINESS:  
Summer Roads – Should be starting next week. The Selectmen will meet at Ellis Pond Variety Store on Oct. 11<sup>th</sup>, 2016 at 9:00am to look at the roads for next year's projects.  
EPWC Streams – Tim said a lot is being done.
  
- IX. UNFINISHED BUSINESS:  
Wall Engineer: Tim said it was going well Engineer working on it.  
Radar speed study: Have contacted the state to get data from the speed trailer when available. I checked my list of Towns using the trailer it is still out on loan until October 17<sup>th</sup>, 2016.  
Bridge Project: The Main Street Bridge will be closed on October 13<sup>th</sup> & 14<sup>th</sup> from 8 -3 for these last 2 days.  
Cell service: Nothing  
A. E Hodsdon Salt/Sand Shed: J. Sutton hasn't heard back from A.E Hodsdon yet.

X. WRITTEN CONCERN(s):  
Nothing

XI. CEMETERY:  
It's time to start thinking about removing flower arrangements and / or decorations from our Cemetery's by November 4<sup>th</sup>, 2016. **READ**  
Tree limb in the village cemetery is gone at no cost.

XII. COMMUNICATION:  
1. Maine D.O.T (Coos Canyon Bridge) **READ**

XIII. VOLUNTEERS:  
Nancy Lovelace; Jean Shaw; David Arsenault

XIV. SELECTBOARD COMMENTS:  
Planning Board meeting on September 29th, 2016 at 6:00 pm  
**Next Selectmen's meeting will be October 11th, 2016 at 6:00pm**

X. ADJOURNMENT:  
Motion: Tim Derouche                      Second: John Sutton                      Vote: 2-0                      Time: 7:37

**Warrant #18:**

**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: 10/11/2016  
Note: Minutes are not verbatim