

TOWN of ROXBURY
Incorporated: March 17, 1835
Board of Selectmen's Minutes
October 24th, 2017
Board of Selectmen Meeting at 6:00 pm

Selectmen Present: John Sutton; Tim 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:

Tree removal (New Business)
Winter sand (Unfinished)

III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of October 10th, 2017 as written or with corrections.
Motion to accept minutes: Rodney Cross Seconded: **Tim Derouche** Vote: **3-0**

IV. PUBLIC COMMENTS:

A resident asked about the Foreclosed property that was on the warrant for the Special Town meeting Scheduled for November 2nd, 2017 @ 6:00pm. The resident was informed it was the previous owners who would like to purchase it back from the Town. The prior owners have come to a previous meeting to explain to the Selectmen about the circumstances. They wrote a letter to the Town as well and have followed all the procedure's to get to this point. Know it will be up to the Town's people to decide.

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants: The Fire department has scheduled a test on the dry Hydrant on the Swain farm road.

VI. CODE ENFORCEMENT OFFICER:

Jersey Barriers: Still waiting to hear back from DEP.

VII. PLANNING BOARD:

Natural Land Use & Shore Land Zoning Ordinance Amendment: Does another workshop need to be scheduled. The Selectmen and Planning Board felt it was ready to put out to a Public hearing that will be scheduled sometime in January.

VIII. NEW BUSINESS:

J. Richardson has data information from the MET Tower. Need to set a date for a meeting with the Selectmen, Planning Board, and the Public. Haven't heard back from J. Richardson yet to schedule a date.

General Assistance Ordinance appendices need to set date for public hearing. A date has been set for November 14th, 2017 at 5:30 for a public hearing.

VIII. UNFINISHED BUSINESS:

Winter Roads: Winter Sand had been delivered to the salt shed. A resident V. Porter was watching the load amounts delivered for the winter road contractor R. Howes and the Selectmen. The resident V. Porter stopped the loads on sand quality. The Town had previous problems before with this company. This was brought up to the sand contractor representative when the bids were opened; he said it wouldn't happen again and it has happen again. R. Howes will be contacted to make sure the sand delivered is acceptable and the amount is good.

Summer Roads: Three projects left.

EPWC Streams/Retainer Wall Engineer: It was motioned by: Tim Derouche;

Second by: John Sutton; Vote: 3-0 To send another letter to the property owner on the importance of finishing the retainer wall.

R. Worthley Town property line: The Selectmen has reviewed the file on the property in question. The property has been surveyed in 2005. MMA will be contacted to answer some questions.

Tree removal: Trees have been removed by Lucus tree service at no cost to the Town. Selectmen suggested R. Hodsdon take the wood. R. Hodsdon didn't feel right about taking the wood as someone else might need it. The Selectmen stated it was only good for outside boilers mostly pine. It was motioned by: T. Derouche
Second by: R. Cross Vote: 3-0 to have R. Hodsdon pick- up the wood.

X. WRITTEN CONCERNS:

None

XI. CEMETERY:

Pine View cemetery culvert: A culvert will be installed sometime in November.

XII. COMMUNICATION

2020 Census **(READ)** Due to Office size it wouldn't work in our Office.

NORSWB (minutes submitted) **(READ)**

1. Charter (Spectrum) **(READ)**
2. Western Valley Access Channel **(READ)**
3. Life Flight Foundation
4. Safe voices **(READ)**

XIII. VOLUNTEERS:

NONE

XIV. SELECTBOARD COMMENTS:

Special Town meeting on Thursday, November 2nd, 2017 @ 6:00pm to vote on the following

Articles: Marijuana Ordinance / Revised Cemetery Ordinance /Foreclosed Property

Referendum Election on Tuesday, November 7th, 2017 @ 9:00 am to 8:00pm

Next Planning Board meeting will be October 26th, 2017 at 6:00 pm.

The Next Selectmen's meeting will be November 14th, 2017 at 6:00pm.

General assistance Public hearing November 14th, 2017 at 5:30 before the Selectmen's meeting.

X. ADJOURNMENT:

Motion: Tim Derouche

Second: John Sutton

Vote: 3-0

Time: 6:30

Warrant #43:

Bank Statements: July, August & September

COPIES OF THE MINUTES FOR THE SELECTMEN'S MEETING ARE AVAILABLE FOR REVIEW AT THE OFFICE DURING REGULAR BUSINESS HOURS.

Note: minutes are not verbatim:

Minutes were approved as written: 11 /14/17

