

TOWN of ROXBURY
Incorporated: March 17, 1835
Board of Selectmen's Minutes
Board of Selectmen Meeting November 28th, 2017 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 at 6:00pm who led the pledge of allegiance.

II. ADJUSTMENTS TO THE AGENDA:

Boats in the village (New business)

Wind Towers (New business)

III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of November 14th, 2017 as written or with corrections.

Motion to accept minutes: **Timothy Derouche** Seconded: **John Sutton** Vote: **2-0**

IV. PUBLIC COMMENTS:

Foreclosed property: Prior owners are supposed to be sending a check to complete the process.

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants: Haven't tested dry hydrants yet due to fire calls. Fire chief will be asked to come to next Selectmen's meeting with testing results.

VI. CODE ENFORCEMENT OFFICER:

Jersey Barriers: DEP will be contacting property owners for a follow-up visit.

VII. PLANNING BOARD:

Natural Land Use & Shore Land Zoning Ordinance Amendment: No Update

VIII. NEW BUSINESS:

Boats in the Village: Boats are being stored on the side of Railroad Street. Selectmen have spoken with resident on plowing concerns and he said he will be removing them.

Wind Towers: A meeting has been scheduled by Roxwind to attend next Planning Board meeting to discuss future intentions on December 14th, 2017 at 6:00pm

Liquor License: The Knotty Moose restaurant owners have requested a public hearing to discuss a liquor license. The public hearing will be scheduled for December 12th, 2017 at 5:00pm.

IX. UNFINISHED BUSINESS:

Winter Roads: Remaining 280 yards of winter sand was delivered by R. Tyler.(READ)

R.Worthley Town property lines: Selectmen have looked at the area in question and will contact MMA.

EPWC Streams/Retainer Wall Engineer: Still looking into property lines.

X. WRITTEN CONCERNS:
Nothing

XI. CEMETERY:
Nothing at this time.

XII. COMMUNICATION
1. Hope Association (READ)

XIII. VOLUNTEERS:
None

XIV. SELECTBOARD COMMENTS:
Public hearing: Liquor license December 12th, 2017 at 5:00pm
Next Planning Board meeting will be December 14th, 2017 at 6:00 pm RoxWind will attend along with Selectmen, Public welcome.
The Next Selectmen's meeting will be December 12th, 2017 at 6:00pm.

X. ADJOURNMENT:
Motion: Timothy Derouche Second: John Sutton Vote: 2-0 Time: 6:37 pm

Warrant #45:

Bank Statements: October

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: 12/12/2017