

# **TOWN of ROXBURY**

*Incorporated: March 17, 1835*

## **Board of Selectmen's MINUTES**

**Public Hearing: Liquor license December 12<sup>th</sup>, 2017 at 5:00 pm**

**Board of Selectmen Meeting December 12<sup>th</sup>, 2017 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 November 28<sup>th</sup>, 2017 as written or with corrections.

Motion to accept minutes: **Rodney Cross** Seconded: **John Sutton** Vote: **3-0**

IV. PUBLIC COMMENTS:

**None**

V. TOWN BUILDING AND FIRE DEPARTMENT:

**Dry Hydrants:** The Dry hydrants were tested at both Roxbury pond & Swain farm road they both worked fine. The landing area's for the fire truck needs to be addressed. The Selectmen would like a drawing sketched up from the fire department showing their concerns on the landing area, also how many gallons are being pumped out in a minutes.

VI. CODE ENFORCEMENT OFFICER:

**Jersey Barriers:** CEO spoke with D. Door from DEP who has contacted property owner and given them permission to leave the barriers where they are until spring.

VII. PLANNING BOARD:

Natural Land Use & Shore Land Zoning Ordinance Amendment:

**Nothing at this time**

VIII. NEW BUSINESS:

**2015 foreclosure property:** 4 properties will be going under foreclosure if not paid by January 8<sup>th</sup>, 2018

**Public hearing: Liquor License:** A public hearing was held at 5:00pm with no opposition. It was motioned by T. Derouche Second by: R. Cross Vote: 3-0 Time 5:10pm to cease from the public hearing.

**The Selectmen recapped the hearing** with no opposition it was Motioned to approve by: J. Sutton

Second by: T. Derouche Vote:3-0

**The next Selectmen's meeting will be on December 26<sup>th</sup>, 2017???**

The Selectmen discussed moving the next Selectmen's meeting to Wednesday December 27<sup>th</sup>, 2017 at 6:00pm

It was motioned to accept by: J. Sutton Second by: T. Derouche Vote: 3-0

IX. UNFINISHED BUSINESS:

**Foreclosed property:** A check has been received and new deed has been notarized.

**Boats Village:** All boats have been removed.

**Winter Roads:** The office received a few calls on road conditions a call was placed to plow contractor.

**R.Worthley Town property lines:** Nothing at this time.

**EPWC Streams/Retainer Wall Engineer:** The maps will be looked at then sent to someone to research.

X. WRITTEN CONCERNS:

**None**

XI. CEMETERY:

**Nothing**

XII. COMMUNICATION

1. Community Concept **(READ)**
2. Maine public broadcast **(READ)**

XIII. VOLUNTEERS:

Gloria Patneaude

XIV. SELECTBOARD COMMENTS:

**Next Planning Board meeting will be December 14th, 2017 at 6:00 pm RoxWind will attend along with Selectmen. (READ)**

**The Next Selectmen's meeting will be Wednesday December 27, 2017 at 6:00pm. (READ)**

X. ADJOURNMENT:

Motion: Tim Derouche

Second: John Sutton

Vote: 3-0

Time: 6:27pm

**Warrant #46:**

**Bank Statements:** November

**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: 12/27/2017

