

***Town of Roxbury***  
***Incorporated: March 17, 1835***  
**Board of Selectmen's Minutes**  
**Board of Selectmen Meeting March 23th, 2017 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 who led the Pledge of Allegiance.

**II. TO APPOINT A CHAIR FOR THE BOARD OF SELECTMEN :**

To appoint John Sutton as the Chair,

It was motioned By: Rodney Cross    Second by: Tim Derouche                      Vote: 3-0

**III. ADJUSTMENTS TO THE AGENDA:**

AVOG (Communications)

Had to cancel March 14<sup>th</sup>, 2017 Selectmen's meeting due to Snow Storm. (READ)

Selectmen's meeting was cancelled again on March 15<sup>th</sup>, 2017 due to absence of Selectmen to hold a quorum.

**IV. CONSIDERATION OF PREVIOUS MINUTES:**

To approve the Board of Selectmen minutes of February 28th, 2017 as written or with corrections.

Motion to accept minutes: Tim Derouche                      Seconded: Rodney Cross                      Vote: 3-0

**V. PUBLIC COMMENTS:**

Resident asked about washed out area on RT 120 a called will be placed to DOT

**VI. TOWN BUILDING AND FIRE DEPARTMENT:**

Dry Hydrants: Fire Department did training on both Hydrants had a few issues with both will be fixing issues.

**VII. CODE ENFORCEMENT OFFICER:**

CEO still is working on issue in village waiting from call backs from several people.

**VIII. PLANNING BOARD:**

Next Planning Board meeting will be March 30<sup>th</sup>, 2017 at 6:00pm. (READ)

**IX. NEW BUSINESS:**

Appointed Positions:

1 yr. Assessor: Rob Stevens    Motion: John Sutton    Second: Tim Derouche    Vote: 3-0

1 yr. Fire Chief: Ray Carver    Motion: John Sutton    Second: Tim Derouche    Vote: 3-0

1 yr. Assistant Fire Chief: Fire Chief appointed Dale Roberts

1 yr. EMA Officer: Matt Patneau    Motion: John Sutton    Second: Tim Derouche    Vote: 3-0

1yr E-911 Officer: Roland Patneau    Motion: John Sutton    Second: Rodney Cross    Vote: 3-0

1 yr. Animal Control Officer: Sue Milligan    Motion: John Sutton    Second: Tim Derouche    Vote: 3-0

3 yr. Planning Board Member: Cathy Mattson    Motion: John Sutton    Second: Tim Derouche    Vote: 3-0

1 yr. Planning Board Member: James Manson    Motion: John Sutton    Second: Tim Derouche    Vote: 3-0

2 yr. Planning Board Appeals: VACANT

3 yr. Planning Board Appeals: Michael Gallant    Motion: John Sutton    Second: Tim Derouche    Vote: 3-0

3 yr. Northern Oxford Solid Waste: Nina Hodgkins    Motion: John Sutton    Second: Tim Derouche    Vote: 3-0

2 yr. Cemetery Committee: VACANT

3 yr. Cemetery Committee: Robert Leblanc    Motion: John Sutton    Second: Tim Derouche    Vote: 3-0

1yr Plumbing Inspector/Robert Folsom Sr.    Motion: John Sutton    Second: Rodney Cross    Vote: 3-0

1 yr. Code Enforcement Officer: Robert Folsom Sr.    Motion: John Sutton    Second: Tim Derouche    Vote: 3-0

**IX. UNFINISHED BUSINESS:**

EPWC Streams/Wall Engineer Public hearing: Rescheduled to April 11<sup>th</sup>, 2017 5:00pm (READ)

1. **Summer Roads Project.(READ)**

Tax lien properties: Motioned By: Tim Derouche Second: John Sutton Vote: 3-0 To move forward

Summer Road side clean-up: Dates July 10<sup>th</sup> - July 14<sup>th</sup>, 2017 waiting on NORWB to confirm.

Street sweeping- Dates Set

Crack sealing -Dates Set

**X. WRITTEN CONCERN(s):**

None

**XI. CEMETERY:**

None

**XII. COMMUNICATION:**

1. Maine D.O.T (READ)

2. Cost sharing Agreement (READ)

3. Fair Point (READ)

4. Oxford Networks (READ)

5. Laperle - Durland Memorials (READ)

6. Broadband: A letter of support will be sent. Motioned by: John Sutton Second: Tim Derouche Vote: 3-0

7. AVOG (READ)

**XIII. VOLUNTEERS:**

None

**XIII. SELECTBOARD COMMENTS:**

**Next Selectmen's meeting will be April 11th, 2017 at 6:00pm.**

**X. ADJOURNMENT:**

Motion: Tim Derouche Second: John Sutton Vote: 3-0

Reopened meeting to discuss generator grant. Selectmen wanted to proceed forward with the grant.

Motion: John Sutton Second: Tim Derouche Vote: 3-0 Time: 6:58

**Warrant #29:**

**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: 4/11/2017

Note: Minutes are not verbatim