

Town of Roxbury
Incorporated: March 17, 1835
Board of Selectmen's Minutes
January 10th, 2017
Board of Selectmen Meeting 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 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 December 27th, 2016 as written or with corrections.

Motion to accept minutes: R. Cross Seconded: T. Derouche Vote: 3-0

IV. PUBLIC COMMENTS:

Fishing Derby: Checking with club to see if they need volunteers.

V. TOWN BUILDING AND FIRE DEPARTMENT:

J. Sutton will contact R. Carver about when he's testing both the dry hydrants.

VI. CODE ENFORCEMENT OFFICER:

New Status list: The Planning Board has submitted a list for the CEO.

VII. PLANNING BOARD:

Next meeting will be January 12th, 2016 at 6:00pm. (READ)

VIII. NEW BUSINESS:

2017 Budget: Meeting Tuesday January 17th, 2017 @ 9:00am

Nomination papers are available for:

Selectmen: Papers have been taken out. (Read)

School Board member: No one has come forward to take out papers. (Read)

IX. UNFINISHED BUSINESS:

Porta Potties: Bid was submitted for \$1860.00 Motion By: T. Derouche; Second: J. Sutton; vote: 3-0

To approve Pending Annual Town Meeting

Beach Clean-up: Bid was submitted for \$2000.00 Motion by: T. Derouche Second: J. Sutton vote: 3-0

To approve Pending Annual Town Meeting

Lawn mowing cemeteries/ Town Office: Bid was submitted for \$ 2300.00

Motion by: T. Derouche; Second: J. Sutton; Vote 3-0 to approve Pending Annual Town Meeting

Archie's Inc. Bid was submitted for a 5 year contract \$121,820.34 Motion by: T. Derouche; Second: J. Sutton; vote: 3-0 to approve Pending Annual Town Meeting.

Winter Roads: Update

EPWC Streams: Speakers will be present. (Couldn't make it)

Wall Engineer: Update

Marijuana Moratorium: Public Hearing has been scheduled for January 24th, 2017 at 5:00pm (Read)

X. WRITTEN CONCERN(s):

None

XI. CEMETERY:

None

XII. COMMUNICATION:

None

XIII. VOLUNTEERS:

None

XIII. SELECTBOARD COMMENTS:

Next Selectmen's meeting will be January 24th, 2017 at 6:00pm.

X. ADJOURNMENT:

Motion: Rodney Cross

Second: John Sutton

Vote: 3-0

Time: 6:38 pm

Warrant #25:

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: 1/25/2017

Note: Minutes are not verbatim