

Town of Roxbury
Incorporated: March 17, 1835
Board of Selectmen's Minutes
January 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 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 January 10, 2017 as written or with corrections.
Motion to accept minutes: T. Derouche Seconded: R. Cross Vote: 3-0

- IV. PUBLIC COMMENTS:
Resident would like to run water line from residents on Roxbury Rd to residents other property on Railroad Ave
Selectmen will visit site. Motion by: T. Derouche Second: J. Sutton vote: 3-0 Pending site visit.

- V. TOWN BUILDING AND FIRE DEPARTMENT:
Follow-Up: Testing dry hydrants. Fire Chief hasn't got back to Selectmen.

- VI. CODE ENFORCEMENT OFFICER:
New Status list: Couldn't attend

- VII. PLANNING BOARD:
Planning Board Member: A Planning Board member has regretfully submitted resignation.
Motion to accept: T. Derouche Second: J. Sutton Vote: 3-0
Next Planning Board meeting will be on February 9th, 2017 at 6:00pm

- VIII. NEW BUSINESS:
Fishing Derby: ATV club will put on the Fishing derby this year February 18th, 2017
Triangle reflector: Motion: J. Sutton Second: R. Cross Vote: 3-0 to order reflectors.
New superintendent RSU#10 Deborah Alden: Couldn't attend due to storm cancellation will reschedule.
Annual Town report: Dedication 3 names were mentioned.

- IX. UNFINISHED BUSINESS:
Winter Road Bids: Bids were opened four bids were submitted P. Gorham, R. Howes, M. Gallant Jr,
Roxbury Forest Products LLC, Selectmen will have interviews with each contractor that submitted a bid.
EPWC Streams/Wall Engineer: Couldn't make it.
Marijuana Moratorium: **Cancelled**: A new date will be set.

X. WRITTEN CONCERN(s):
None

XI. CEMETERY:
None

XII. COMMUNICATION:
1. AVCOG (READ)
2. Spirit of America foundation (READ)

XIII. VOLUNTEERS:
Robbie LeBlanc Jr.

XIII. SELECTBOARD COMMENTS:
Next Selectmen's meeting will be February 14th, 2017 at 6:00pm.

X. ADJOURNMENT:
Motion: Tim Derouche Second: John Sutton Vote: 3-0 Time: 6:41pm

Warrant #26:

Bank Statements: January

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: 2/14/2017
Note: Minutes are not verbatim