

TOWN of ROXBURY
Incorporated: March 17, 1835
Board of Selectmen's MINUTES
October 10th, 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 at 6:00pm who led the Pledge of Allegiance.

II. ADJUSTMENTS TO THE AGENDA:

John Maloney (New Business)

III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of September 26th, 2017 as written or with corrections.

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

IV. PUBLIC COMMENTS:

Gordon Gamble has submitted 2 letters one from OSHA and another from Maine department of labor were sent to Mr. Donald Crane, Site manager Record Hill Wind LLC. for participating in the Safety and health Achievement Recognition Program(SHARP).

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants: Selectmen met and reviewed the Dry Hydrant area on the Swain farm road. The Selectmen will contact Swasey to get an estimate on repair cost.

VI. CODE ENFORCEMENT OFFICER:

Jersey Barriers: Selectmen have asked to contact CEO to have him follow-up on with DEP.

VII. PLANNING BOARD:

Natural Land Use & Shore Land Zoning Ordinance Amendment: Follow-Up

VIII. NEW BUSINESS:

Porta Potties, Mowing, Beach clean-up, Lawn mowing: The Selectmen would like 3 year contracts. John Maloney has contacted J. Sutton threw a letter. J. Richardson who represents a wind group has collected data from the MET tower. It was motioned by: T Derouche seconded: R.Cross Vote:3-0 to hold a public hearing with the Selectmen, Planning board and have J. Maloney attend.

VIII. UNFINISHED BUSINESS:

Community Concepts (Broadband Survey) Workshop on October 10th, 2017 @ 5:00pm. Seven residents attended the workshop with Michele from community concepts. There was a survey online that 13 residents filled out. She is collecting all the information to see how community concept can help.

Winter Roads: Follow- up from workshop on October 4th, 2017 @ 9:00 am with R.Howes (READ)

Summer Roads: There are enough funds to finish summer project list.

EPWC Streams/Retainer Wall Engineer: Another letter will be sent to Home owners for further discussion.

Need to set a date for Special Town meeting on Marijuana Ordinance / Cemetery Ordinance /Foreclosed Property. It was motioned by: T.Derouche; Second: J. Sutton; Vote: 3-0. To set date for November 2nd at 6:00pm

R.Worthley Town property line: Selectmen tabled until next Selectmen's meeting.

X. WRITTEN CONCERNS:

None

XI. CEMETERY:

Pine View cemetery culvert: Culvert at Pine view cemetery will be done.

XII. COMMUNICATION:

1. Tri-County Mental health Services Invitation (READ)
2. Charter Communication (READ)
3. Mountain Valley High School (READ)

XIII. VOLUNTEERS:

Jim Wendt

XIV. SELECTBOARD COMMENTS:

**Next Planning Board meeting will be October 12th, 2017 at 6:00 pm.
The Next Selectmen's meeting will be October 24th, 2017 at 6:00pm.**

X. ADJOURNMENT:

Motion: Rodney Cross

Second: John Sutton

Vote: 3-0

Time: 6:40pm

Warrant #42:

Bank Statements:

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: 10 /24/17