

TOWN of ROXBURY
Incorporated: March 17, 1835
Board of Selectmen's MINUTES
Board of SELECTMEN on November, 14th, 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:

RoxWind LLC (Public comments)

III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of October 24th, 2017 as written or with corrections.

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

IV. PUBLIC COMMENTS:

1. Representative John Richardson with information from RoxWind LLC.
An Agenda was presented by RoxWind LLC and discussed of future plans. Public meeting will be held with Planning Board, Selectmen and RoxWind LLC.

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants: Was delayed due to storm and power outages.

VI. CODE ENFORCEMENT OFFICER:

Jersey Barriers: Nothing at this time.

VII. PLANNING BOARD:

Natural Land Use & Shore Land Zoning Ordinance Amendment: Will discuss at next meeting.

Planning Board will be meeting once a month starting in December, 2017 (READ)

VIII. NEW BUSINESS:

General Assistance Ordinance appendices: Follow-Up from public hearing.

It was motioned by: Timothy Derouche Second by: John Sutton to accepted GA ordinance as written.

Remaining Sand bid 284 yards left: Selectmen would like a call made to the next bidder for the remaining amount of sand.

VIII. UNFINISHED BUSINESS:

Winter Roads: Nothing at this time.

R.Worthley Town property lines. Selectmen will contact MMA.

1. EPWC Streams/Retainer Wall Engineer: Letter has been received from property owners of Map8 Lot 5.
Letter was read Selectmen will look further into a possible solution.
2. Quick claim deed needed for property taxes that were paid in the 1950's.
It was motioned by: Timothy Derouche Second by: John Sutton to release the property by quick claim deed.

X. WRITTEN CONCERNS:

None

XI. CEMETERY:

Nina Hodgkins will be resigning from the Cemetery committee, NORSWB, Health officer, as of December 31,2017. (READ)

XII. COMMUNICATION

Dog registrations are available now for 2018 licensing year. (READ)

1. Western Maine Veterans (READ)

XIII. VOLUNTEERS:

Nancy Lovelace & Denise Cross for fixing the flag.

XIV. SELECTBOARD COMMENTS:

Next Planning Board meeting will be November 16th, 2017 at 6:00 pm. (READ)

The Next Selectmen's meeting will be November 28th, 2017 at 6:00pm. (READ)

X. ADJOURNMENT:

Motion: Rodney Cross

Second: John Sutton

Vote: 3-0

Time: 7:35 pm

Warrant #44:

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: 11/28/2017