

TOWN of ROXBURY

Incorporated: March 17, 1835

Board of Selectmen's Minutes

Board of Selectmen Meeting **Wednesday** December 27th, 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 @ 6:00pm 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 12th, 2017 as written or with corrections.
Motion to accept minutes: Rodney Cross Seconded: Timothy Derouche Vote: 3-0

IV. PUBLIC COMMENTS:

Plow concerns were listen too & taken into consideration will be discussed further.

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants: Nothing

VI. CODE ENFORCEMENT OFFICER:

Nothing at this time

VII. PLANNING BOARD:

Natural Land Use & Shore Land Zoning Ordinance Amendment: Nothing at this time.

VIII. NEW BUSINESS:

Set budget meeting date: A date was set for Tuesday January 9th, 2018 at 9:00am.

- Signature for Snowmobile Club grant:** Was signed by Selectmen.

Conditional planning boards permit for the proposed wind project and how we should proceed.

The Selectmen are waiting to hear back from the Town's attorney.

Dedication Town report: Selectmen will think about and discuss at next Selectmen's meeting.

Boat Launch fishing: People were fishing at the entrance area of the boat launch; holes were drilled and will make it difficult to enter onto the pond. Selectmen discussed possibly ordering a sign that says something like "Fishing so many feet from the entrance" for next year.

IX. UNFINISHED BUSINESS:

- 2015 foreclosure properties:** Update: 4 properties have not been paid.
- Winter Roads:** A meeting will be scheduled with plow contractor for December 28th, 2017 at 3:30 to discuss plowing concerns with plow contractor.
R. Worthley Town property lines: Haven't contacted MMA yet.
EPWC Streams/Retainer Wall Engineer: Haven't heard back yet from attorney.

X. WRITTEN CONCERNS:

E-Mail complaint received on roads which will also be addressed at meeting with plow contractor.

XI. CEMETERY:

Still looking to fill 2 cemetery positions.

XII. COMMUNICATION

1. **Community Concepts cell tower.** (READ) An E-mail from Owen Smith with AT&T about improved cell service that ATT will be providing across Oxford County, including a new tower in Roxbury.

XIII. VOLUNTEERS:

Thank – You to Corinna & Aydden for delivering our missing packages to the office. (READ)

Thank – You to the fire department for the children’s Christmas party.

XIV. SELECTBOARD COMMENTS:

Budget Meeting has been scheduled for January 2nd, 2018 at 9:00am

Next Planning Board meeting will be January 18th, 2018 at 6:00pm.

The Next Selectmen’s meeting will be January 9th, 2018 at 6:00pm.

X. ADJOURNMENT:

Motion: Rodney Cross

Second: Timothy Derouche

Vote: 3-0

Time: 6:40pm

Warrant #47:

Bank Statements: None

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: 01/09/2018