

***Town of Roxbury***  
***Incorporated: March 17, 1835***  
**Board of Selectmen's *Minutes***  
**February 14th, 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 24th, 2017 as written or with corrections.

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

IV. PUBLIC COMMENTS:

1. (Speaker) New superintendent of RSU#10 Deborah Alden. Questions and concerns were addressed.

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants: Follow - Up on testing of Hydrants No Attendance to answer question.

VI. CODE ENFORCEMENT OFFICER:

List update: CEO has completed list submitted from Planning Board.

VII. PLANNING BOARD:

Next Planning Board meeting will be on March 9th, 2017 at 6:00pm

(Read) February 9th, 2017 meeting was canceled due to snowstorm.

VIII. NEW BUSINESS:

**Roxbury Pond Ice Fishing Derby February 18<sup>th</sup>, 2017 Starts at 7:00am – 3:00pm**



IX. UNFINISHED BUSINESS:

Winter Road Contract Bids: Follow- Up from scheduled interviews with bid contractors. 4 bids were submitted, Interviews were conducted with each Contractor last week by Selectmen, and during their interviews each contractor was asked the same questions, experience, equipment etc. after a very difficult decision the Selectmen narrowed it to 2 contractors that had plowed the Towns roads before. Safety on town roads and cost to tax payers led to:

The Selectmen Motioned to accept Roy Howes bid for the winter roads contract.

Motioned by: J. Sutton Second: T. Derouche Vote: 2-1

EPWC Streams/Wall Engineer: Wendy Garland and Jeff Stern attended last night meeting to go over issues they have run into and to explain.

Marijuana Moratorium: **Public Hearing February 14<sup>th</sup>, 2017 at 5:00pm** Follow-Up from Public hearing. 11 residents attended including the municipal officers a lot of good questions were asked. It will now go before the people at the Annual Town Meeting on March 6<sup>th</sup>, 2017 at 6:00pm.

X. WRITTEN CONCERN(s):

None

XI. CEMETERY:

None

XII. COMMUNICATION:

1. Charter Communications. (Read)

2. Med- Care Ambulance Service. It will be discuss at next Selectmen's meeting on February 28<sup>th</sup>, 2017 after the Selectmen have time to review.

3. AVCOG (READ)

XIII. VOLUNTEERS:

Thank you to the Roxbury ATV Club for putting on the Ice Fishing derby this year.

X. SELECTBOARD COMMENTS:

**Next Selectmen's meeting will be February 28th, 2017 at 6:00pm.**

X. ADJOURNMENT:

Motion: Tim Derouche

Second: John Sutton

Vote: 3-0

Time: 7:38pm

**Warrant #27:**

**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: 2/28/2017

Note: Minutes are not verbatim

