

Town of Roxbury
Incorporated: March 17, 1835
Board of Selectmen's *Minutes*
Board of Selectmen Meeting February 28th, 2017 at 6:00 pm
Annual Town Meeting will be March 6th, 2017 at 6:00pm

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:
Road Work (New Business)
A.E. Hodsdon (Public comments)

- III. CONSIDERATION OF PREVIOUS MINUTES:
To approve the Board of Selectmen minutes of February 14th, 2017 as written or with corrections.
Motion to accept minutes: John Sutton Seconded: Tim Derouche Vote: 3-0

- IV. PUBLIC COMMENTS:
M.Worthley wanted to thank T. Derouche for helping get sponsors for the Fishing Derby at Roxbury Pond.
A.E. Hodsdon Salt/Sand shed: A.E. Hodsdon presented the drawings of the new Sand/Salt shed along with questions on lighting etc. that will be decided as it becomes closer.

- V. TOWN BUILDING AND FIRE DEPARTMENT:
Dry Hydrants: The Fire Department will be testing the Dry Hydrants on March 21st, 2017 at 6:00pm
Fire Chief wanted to thank Paul Cogley for keeping the Dry Hydrant on the Horseshoe Valley road cleaned out.

- VI. CODE ENFORCEMENT OFFICER:
CEO will be doing follow- up on previous incident in the Village.

- VII. PLANNING BOARD:
Next Planning Board meeting will be on March 9th, 2017 at 6:00pm.

- VIII. NEW BUSINESS:
Selectman's meeting on March 28th, 2017. Due to Absents of 2 Selectmen, the March 28th, 2017
Selectmen's meeting will be moved to **Thursday March 23rd, 2017 at 6:00pm**
Road Work: T. Derouche will contact DOT on storm damage; two culverts have been cleaned out.
Road Posting: The Selectmen will be Posting Swain farm Road, Horseshoe Valley Road and Main Street
Motioned By: T. Derouche Second; J. Sutton Vote: 3-0

- IX. UNFINISHED BUSINESS:
EPWC Streams/Wall Engineer: Need to set a date for public meeting regarding retainer wall. The Date will be
March 14th, 2017 at 5:00pm before Selectmen's meeting.
A.E. Hodsdon Salt/Sand Shed (moved to Public comments)
Tax Foreclosures: Would like to have Lawyer review. Motion by: J.Sutton Second: T. Derouche Vote: 3-0
Med –Care Agreement contract: Continued from last Selectmen's meeting. Contract doesn't run out until 2018
it will be put on to Annual Town meeting next year.

X. WRITTEN CONCERN(s):
None

XI. CEMETERY:

XII. COMMUNICATION:
1. Community Concepts (READ)
2. AVCOG (READ)
3. Shared services (READ)
4. Road Posting(READ)

XIII. VOLUNTEERS:
Gene Chartier
Paul Cogley

XIV. SELECTBOARD COMMENTS:
Annual Town Meeting will be March 6th, 2017 at 6:00pm.
Next Selectmen's meeting will be March 14, 2017 at 6:00pm.

X. ADJOURNMENT:
Motion: Tim Derouche Second: John Sutton Vote: 3-0 Time: 7:08pm

Warrant #28:

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:

Note: Minutes are not verbatim