

***Town of Roxbury***  
***Incorporated: March 17, 1835***  
**Board of Selectmen's *Minutes***  
**Public Hearing on Retainer Wall April 11<sup>th</sup>, 2017 at 5:00pm**  
**Board of Selectmen Meeting April 11<sup>th</sup>, 2017 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 March 23rd, 2017 as written or with corrections.

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

IV. PUBLIC COMMENTS:

Resident asked about the repair on Route 120. DOT has put signs up and is watching it.  
Robert Worthley wanted to thank the Town for the Dedication in his honor.

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants: Nothing at this time.

VI. CODE ENFORCEMENT OFFICER:

1. Follow-up on Village issue. Main-Land inspected and said there was no issue that they could tell.

VII. PLANNING BOARD:

No attendance

VIII. NEW BUSINESS:

None

IX. UNFINISHED BUSINESS:

EPWC Streams/Wall Engineer: Public hearing was held at 5:00pm 8 residents' attended. R. Cudlitz went over the designs of the wall. He recommended guard rails be installed he will be getting back to the Town with the Spec. on what height the rails should have to be also with different options for the rails.  
A motion was made by: T. Derouche    Second By: J. Sutton    Vote: 3-0 To work with resident at Map 8 Lot 5 on property lines.

School Budget: It was discussed about the cost per student. There is a meeting at Dirigo High School on April 24<sup>th</sup>, 2017 @ 6:30. A suggestion was made to draft a letter to our State representatives about the concerns of our Town.    Motion by: T. Derouche    Second: J. Sutton    Vote: 3-0 To draft a letter

X. WRITTEN CONCERN(s):  
None

XI. CEMETERY:

1. Cemetery Ordinance: An issue was brought up that was not covered in our cemetery Ordinance. It was Motioned by: J. Sutton Second by: T. Derouche Vote: 3-0 To have the Cemetery committee work on this along with MMA input.

XII. COMMUNICATION:

1. Charter Communications (READ)
2. River Valley Chambers of Commerce Invitation. (READ)
3. Benefit for Hailey's Family (READ)

XIII. VOLUNTEERS:  
None

XIV. SELECTBOARD COMMENTS:

**Next Planning Board meeting will be April 13<sup>th</sup>, 2017 at 6:00 pm.**  
**Next Selectmen's meeting will be April 25<sup>th</sup>, 2017 at 6:00pm.**

X. ADJOURNMENT:

Motion: Tim Derouche

Second: John Sutton

Vote: 3-0

Time: 6:30pm

**Warrant #30:**

**Bank Statements:** February & March

**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: 4/25/2017

Note: Minutes are not verbatim