

***Town of Roxbury***  
***Incorporated: March 17, 1835***  
**Board of Selectmen's *Minutes***  
**Board of Selectmen Meeting April 25th, 2017 at 6:00 pm**

Selectmen Present: Tim Derouche; Rodney Cross

Selectmen Absent: John Sutton

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE  
Meeting was called to order by Tim Derouche who led the Pledge of Allegiance.
- II. ADJUSTMENTS TO THE AGENDA:  
Picnic Tables (New Business)
- III. CONSIDERATION OF PREVIOUS MINUTES:  
To approve the Board of Selectmen minutes of April 11th, 2017 as written or with corrections.  
Motion to accept minutes: Rodney Cross      Seconded: Tim Derouche      Vote: 2-0
- IV. PUBLIC COMMENTS:  
Resident asked about area in the notch. CEO wasn't available Selectmen tabled until next Selectmen's meeting.
- V. TOWN BUILDING AND FIRE DEPARTMENT:  
Dry Hydrant: New fittings have arrived for the Hydrants. Fire department will test both hydrants by May 16<sup>th</sup>, 2017
- VI. CODE ENFORCEMENT OFFICER:  
No Attendance
- VII. PLANNING BOARD:  
Ron Dube has resigned from the Planning Board  
Motion was made by: Tim Derouche    Second by: Rodney Cross Vote 2-0 to accept his resignation.
- VIII. NEW BUSINESS:  
Open Bids: Street sweeping 2 Bids was submitted, Swasey Excavation, Gorham Contracting. The Selectmen reviewed each bid submitted. Motioned made by: T. Derouche; Second: R.Cross; Vote 2-0  
It was awarded to the lowest bidder who was Pat Gorham.  
Set possible workshop date for Planning Board. May 23<sup>rd</sup>, 2017 at 4:00pm will check with planning board members to make sure this date works.  
Spring Clean-up week July 10<sup>th</sup> – July 14<sup>th</sup>, 2017 has been confirmed by NORWB member. (READ)  
Picnic tables: Has been tabled until next Selectmen's meeting.
- IX. UNFINISHED BUSINESS:  
Summer Roads Selectmen visit: will try to do May 9th, 2017  
Kiosk: Discussed  
County Road Erosion control June 2<sup>nd</sup> & 3<sup>rd</sup>, 2017. These are the dates they will be doing the project.  
Posting of Roads: Motioned by: R. Cross Second By: T. Derouche Vote: 2-0 to remove posting on April 30<sup>th</sup>, 2017  
Marijuana Moratorium: Will be on next agenda.  
EPWC Streams/Wall Engineer:  
State of Maine Dept. of Education: Discussed  
1. Main- Land Boundary line: Motion by: Tim Derouche    Second: Rodney Cross Vote: 2-0 to proceed.

X. WRITTEN CONCERN(s):  
None

XI. CEMETERY:  
Cemetery culvert: Selectmen will check when doing summer roads.

XII. COMMUNICATION:  
Spirit of America (READ)  
Charter (READ)  
Community Concepts (READ)  
DOT (READ)  
Need to change date of Selectmen's meeting in June; Voting is on Tuesday June 13<sup>th</sup>, 2017  
Motioned by: Tim Derouche Second: Rodney Cross Vote: 2-0 To change date to June 14<sup>th</sup>, 2017 @6:00pm

XIII. VOLUNTEERS:  
None

XIV. SELECTBOARD COMMENTS:  
**EPWS steering committee meeting May 10th, 2017 @ 3:00pm (READ)**  
**Next Planning Board meeting will be April 27<sup>th</sup>, 2017 at 6:00 pm. (READ)**  
**Next Selectmen's meeting will be May 9th, 2017 at 6:00pm. (READ)**

X. ADJOURNMENT:  
Motion: Tim Derouche                      Second: Rodney Cross                      Vote: 2-0                      Time: 7:13 pm

**Warrant #31:**

**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: 5/9/2017