

Town of Roxbury
Incorporated: March 17, 1835
Board of Selectmen's *Minutes*
Board of Selectmen Meeting May 23rd, 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 May 9th, 2017 as written or with corrections.
Motion to accept minutes: Tim Derouche Seconded: Rodney Cross Vote: 2-0

- IV. PUBLIC COMMENTS:
N. Hodgkins submitted NORSWB minutes.

- V. TOWN BUILDING AND FIRE DEPARTMENT:
Dry Hydrant: Follow-Up from testing: The proper fittings have been installed.
The Fire department tested both the Hydrants. The one at the pond had no problems. The one on Swain farm road could be deeper but was able to pump water.

- VI. CODE ENFORCEMENT OFFICER:
Nothing to report at this time other than a few new sewer systems going in.

- VII. PLANNING BOARD:
Check to see if you have to be a resident to serve on the Planning Board.

- VIII. NEW BUSINESS:
None

- IX. UNFINISHED BUSINESS:
Summer Roads Selectmen visits: T. Derouche will work on putting the list together. Swain farm road needs a culvert, remove a few trees, some repair on the campground brook.
Marijuana Moratorium: It was motioned by: T. Derouche; Second by: J. Sutton to move forward with the MMA Ordinance and have a Public hearing.
EPWC Streams/Wall Engineer: Need to move forward on the surveying T. Derouche will contact Main-Land Foreclosed Property: New locks have been place on building.

- X. WRITTEN CONCERN(S):

None

XI. CEMETERY:

Richard & Sheryl Briggs placed the flags on our Veterans graves.
N. Hodgkins reported branches have been removed from the Cemetery's.

XII. COMMUNICATION:

Seniors Plus Annual Report 2015-2016 (Available for review) **READ**

XIII. VOLUNTEERS:

Roxbury ATV club **READ**
R. Cross for picking up the picnic tables.
T. Derouche for helping with the tables

XIV. SELECTBOARD COMMENTS:

Erosion control work on Old County Road on June 15th & 16th 2017 (Corrected date) **READ**
Voting: Special referendum Election and Regional school budget on Tuesday June 13th, 2017
Polls: Open at 9:00am - Close at 8:00pm READ
Next Planning Board meeting will be May 25th, 2017 at 6:00 pm. READ
Next Selectmen's meeting will be on **Wednesday June 14th, 2017 at 6:00pm. READ**

X. ADJOURNMENT:

Motion: Rodney Cross

Second: John Sutton

Vote: 3-0

Time: 6:47 pm

Warrant #33:

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: 6/14/2017