

Town of Roxbury
Incorporated: March 17, 1835
Board of Selectmen's *Minutes*
Board of Selectmen Meeting May 9th, 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:
None

- III. CONSIDERATION OF PREVIOUS MINUTES:
To approve the Board of Selectmen minutes of April 25th, 2017 as written or with corrections.
Motion to accept minutes: Rodney Cross Seconded: Tim Derouche Vote: 2-0

- IV. PUBLIC COMMENTS:
None

- V. TOWN BUILDING AND FIRE DEPARTMENT:
Dry Hydrant: F.D will test hydrants by May 16th (READ)
T. Derouche and R. Cross did check the dry hydrant area on the Swain farm road they will speak with the Fire Department on their findings.

- VI. CODE ENFORCEMENT OFFICER:
CEO reported that not a lot is going on at this time.

- VII. PLANNING BOARD:
Workshop on May 23rd, 2017 at 4:00pm (READ)

- VIII. NEW BUSINESS:
Open Bids: Crack sealing bids were opened 4 bids were submitted the Selectmen choose to go with the lowest bid submitted by ProSeal LLC. For \$4,970.00 Motion by: T. Derouche; Second by: R. Cross; Vote: 2-0 to accept
Picnic Tables: Two picnic tables will be purchased to replace older picnic tables
Motion by: T. Derouche; Second by: R. Cross; Vote: 2-0 to purchase.

- IX. UNFINISHED BUSINESS:
Summer Roads Selectmen visits: The Selectmen did the summer road visit on 5/9/2017
Marijuana Moratorium: The moratorium was discussed. It will be discuss more at next Selectmen's meeting
EPWC Streams/Wall Engineer: T. Derouche will contact Main – Land about the surveying to see what the next step will be.

X. WRITTEN CONCERN(s):
None

XI. CEMETERY:
Tree limbs down in the village cemetery. (READ)
Tod Piper will be cleaning the Cemetery's.

XII. COMMUNICATION:
Thank -You to John Madigan for our State of Maine flag. (READ)
1. Central Maine Power (READ)
2. School budget (READ)

XIII. VOLUNTEERS:
None

XIV. SELECTBOARD COMMENTS:
EPWS steering committee meeting May 10th, 2017 @ 3:00pm (READ)
Old County Road; Erosion control: They will be working on the road June 2nd & 3rd, 2017(READ)
Selectmen's meeting has been changed from June 13th to June 14th, 2017 due to Elections
Next Planning Board meeting will be May 11th, 2017 at 6:00 pm. (READ)
Next Selectmen's meeting will be May 23rd, 2017 at 6:00pm. (READ)

X. ADJOURNMENT:
Motion: Tim Derouche Second: Rodney Cross Vote: 2-0 Time: 6:53

Warrant #32:

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: 5/23/2017

