

Town of Roxbury
Incorporated: March 17, 1835
Board of Selectmen's **MINUTES**
Special Referendum Election & Regional School Budget on
(Tuesday) June 13, 2017 Polls Open @ 9:00am – Close 8:00pm
Board of Selectmen Meeting (Wednesday) June 14th, 2017 at 6:00 pm

Selectmen Present: John Sutton; Tim Derouche

Selectmen Absent: Rodney Cross

- 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:
Silver lake camp owners association (Communication)
Team Hailey Hugs (Communication)
Loggers on Route 17 (written concern)

- III. CONSIDERATION OF PREVIOUS MINUTES:
To approve the Board of Selectmen minutes of May 23, 2017 as written or with corrections.
Motion to accept minutes: T. Derouche Seconded: J. Sutton Vote: 2-0

- IV. PUBLIC COMMENTS:
None

- V. TOWN BUILDING AND FIRE DEPARTMENT:
Dry Hydrants: T. Derouche hasn't checked on the cost yet.

- VI. CODE ENFORCEMENT OFFICER:
None

- VII. PLANNING BOARD:
 1. Planning Board seat. You have to be a resident to serve on the Planning board.

- VIII. NEW BUSINESS:
None

- IX. UNFINISHED BUSINESS:
Summer Roads Selectmen visits: Updated list: Went over some of the items that will be addressed this year.
Marijuana Moratorium: Follow-up on progress. Will be scheduling a public hearing
 1. EPWC Streams/**Retainer Wall Engineer:** (Packet available from Corps of Engineers) **READ**
Foreclosed Property: Letter submitted and read by Selectmen
It was Motioned by: J. Sutton Second by: T. Derouche Vote: 2-0 to send 1987 warrant article to attorney for review.

X. WRITTEN CONCERN(S):

1. Main street (READ)
2. Pine View Cemetery (READ)
3. Concerned citizen on Empty house (READ) will contact health officer.
Logger on Route 17: Discussed and will look into.

XI. CEMETERY:

Pine view cemetery damage from vehicle rolling. (Discussed) will set up a meeting with person who reported the incident.

XII. COMMUNICATION:

1. M.M.A. (Nomination Papers) READ
2. M.M.A (Photo contest) will be put on next Agenda.
Silver Lake camp owner's association breakfast meeting on:
July 8th, 2017 at 8:00am Business meeting at 10:00am
Team Hailey Hugs would like our State to Go Gold Maine just do it campaign to bring forward childhood cancer awareness in the month of September.
It was motioned by: J. Sutton Second by: T. Derouche Vote: 2-0 For Hailey's Go Gold Maine.

XIII. VOLUNTEERS:

Roxbury ATV Club for Roadside clean-up

XIV. SELECTBOARD COMMENTS:

Erosion control work on Old County Road on June 15th & 16th. 2017 8:00am (READ)
Next Planning Board meeting will be June 22nd, 2017 at 6:00 pm. (READ)
Next Selectmen's meeting will be on June 27th, 2017 at 6:00pm. (READ)

X. ADJOURNMENT:

Motion: Tim Derouche

Second: John Sutton

Vote: 2-0

Time: 7: 34pm

Warrant #34:

Bank Statements: April

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: 6/27/2017