

***Town of Roxbury***  
***Incorporated: March 17, 1835***  
**Board of Selectmen's MINUTES**  
**Regional School Referendum voting Tuesday July 11<sup>th</sup>, 2017 9:00am – 8:00pm**  
**Board of Selectmen Meeting Wednesday July 12<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 at 6:00pm by John Sutton who led the Pledge of Allegiance.
  
- II. ADJUSTMENTS TO THE AGENDA:  
1# Driveway washout (**New Business**)  
2# Campground washout (**New Business**)
  
- III. CONSIDERATION OF PREVIOUS MINUTES:  
To approve the Board of Selectmen minutes of June 27, 2017 as written or with corrections.  
Motion to accept minutes: **J. Sutton**                      Seconded: **T. Derouche**                      Vote: **3-0**
  
- IV. PUBLIC COMMENTS:  
Winter salt has been ordered 320 tons
  
- V. TOWN BUILDING AND FIRE DEPARTMENT:  
1. Dry Hydrants (Replacement parts) **the bill was submitted for replacement parts, T. Derouche will discuss with Contractor.**
  
- VI. CODE ENFORCEMENT OFFICER:  
Update: **Two forms were submitted to CEO for follow-up:**  
**1# Jersey barriers are being followed- up by CEO who will contact DEP.**  
**2# CEO has met with property owner and believes all questions were answered.**
  
- VII. PLANNING BOARD:  
**Ordinance workshop on July 12<sup>th</sup>, 2017 at 4:00pm on:**  
Natural Land Use & Shore land zoning Ordinance Amendment will be reviewed with Selectmen and CEO:  
Follow-up from meeting:  
**Some changes have been discussed. The Selectmen will meet with Planning Board one more time to review the proposed changes on July 25<sup>th</sup>, 2017 at 5:00pm before presenting @ Public Hearing.**
  
- VIII. NEW BUSINESS:  
Bakers Country Store: **Wasn't available to answer questions.**  
1# Driveway washout:  
2# Campground washout: **The Selectmen will meet and look at both issues 1# & 2# on July14<sup>th</sup> at 9:00am.**

- IX. UNFINISHED BUSINESS:  
Summer Roads: Follow-Up: **Selectmen will check wash outs, culverts,**  
Marijuana Ordinance: **Public hearing will be on August 24<sup>th</sup>, 2017 @ 5:00pm**  
EPWC Streams/Retainer Wall Engineer: **No update at this time**
1. Foreclosed Property: **It was Motioned by: Tim Derouche Second by: John Sutton Vote: 3-0 To consider former owners request. Once the former Owner submits a form in writing then move forward. The Towns attorney will be contacted on the proper procedures and wording. The former owners would be responsible for all fees.**
- X. WRITTEN CONCERN(S):
1. Boats blocking view and access: **Silver lake camp owners association will look into.**  
**1# Noise concerns brought to Towns attention. J. Sutton did speak with G. Gamble about logging noise on Route 17. Will contact MMA about process of noise ordinance.**  
**2# Property owners have concerns of a building possibly being on their property.**
- XI. CEMETERY:  
Cemetery Ordinance revised: **Public Hearing August 24<sup>th</sup>, 2017 @ 5:00pm**  
**N. Hodgkins contacted Meaders & Sons on replacement markers they supplied us with 4 markers no charge.**
- XII. COMMUNICATION:
1. Charter Communications **(READ)**
- XIII. VOLUNTEERS:  
Mike Plourde **(Buoy installation)**
- XIV. SELECTBOARD COMMENTS:  
Next Planning Board meeting will be July 13th, 2017 at 6:00 pm. **(Read)**  
The Next Selectmen's meeting will be July 25, 2017 at 6:00pm. **(Read)**
- X. ADJOURNMENT:  
Motion: **Rodney Cross**                      Second: **John Sutton**                      Vote: **3-0**                      Time: **7:01**

**Warrant #36:**

**Bank Statements: June**

**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 with correction: 7/25/2017

