

Town of Roxbury
Incorporated: March 17, 1835
Board of Selectmen's MINUTES
Board of Selectmen Meeting July 25th, 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 J. Sutton who led the pledge of allegiance.

- II. ADJUSTMENTS TO THE AGENDA:
Tree Main Street (New Business)

- III. CONSIDERATION OF PREVIOUS MINUTES:
The Selectmen was asked to review the Foreclosed Property minutes of July 12th, 2017 to make sure it was understood correctly before accepting: Make correction of: Once the former Owner submits a form in writing.
To approve the Board of Selectmen minutes of July 12th, 2017 as written or with corrections.
Motion to accept minutes: **T. Derouche** Seconded: **R. Cross** Vote: **3-0**

- IV. PUBLIC COMMENTS:
A property owner expressed 3 concerns:
1# Worried a tree will fall on Main Street.
2# Stakes, black tarp & hay bales left on beach. (same question as under written concerns)
3# Speeding vehicles on Main Street.
The Selectmen addressed all 3 questions that property owner had.

- V. TOWN BUILDING AND FIRE DEPARTMENT:
Dry Hydrants: **T. Derouche has contacted the contractor but won't be able to meet with him for a few weeks.**

- VI. CODE ENFORCEMENT OFFICER:
Jersey Barriers: **A meeting has been scheduled with Property Owners at the property on Aug 7th, 2017 @ 10:00am with DEP and (CEO can't make it) Selectmen will try to attend also.**
Store: **CEO still working on violations to get them resolved.**
Septic System: **Main-Land has investigated and found no evidence of system malfunction.**

- VII. PLANNING BOARD:
Ordinance Workshop on July 25th, 2017 at 5:00pm on:
Natural Land Use & Shore land zoning Ordinance Amendment will be reviewed with Selectmen: **Follow-up J. Sutton will contact J. Malony about the comprehensive plan.**
 1. Planning board Alternate: **Angie Arsenault has submitted her resignation as a Planning Board alternate as of 7/13/2017 The Selectmen excepted.**
 2. Planning board position: **A motion was made by: John Sutton; Second by: Tim Derouche; Vote: 3-0 To appoint Mike Worthley as a Planning Board member.**

- VIII. NEW BUSINESS:
Tree on Main Street: **Someone will be contacted on having it removed.**

Bakers Country Store: **No Attendance**

1. Slippery Sliders snowmobile club - Craig Young:
Motion made by: Tim Derouche; Second by: Rodney Cross Vote: 3-0 to appoint Craig Young as project manager for the Slippery Sliders Snowmobile club as Dick Bonney is retiring.
2. Central Maine Power, Town pole permit: Signatures needed
It was motioned by: J. Sutton Second: T. Derouche vote: 3-0 to sign.

IX. UNFINISHED BUSINESS:

Summer Roads: **Selectmen did follow-up on Driveway washout & Campground washout on July 14th, 2017 at 9:00am letter will be sent to homeowner. Signs and post have arrived will be installing them.**

EPWC Streams/Retainer Wall Engineer: **Nothing at this Time**

1. Foreclosed Property: **An E- Mail has been submitted by prior owner as requested. Lawn has been mowed at the property.**

X. WRITTEN CONCERNS

Resident's concern on black silk barrier being left, plus it's blocking entrance to the beach. **It will be picked up and removed. The hay is there for erosion control issues.**

Possible Noise Ordinance: **Needed to be more specific on what kind of noise, contacted resident for the information, we will look into this further.**

XI. CEMETERY:

Selectmen will meet with T. Piper on August 1st at 9:00am to look at cemetery's requiring work.

XII. COMMUNICATION

1. Charter Communications **(READ)**

XIII. VOLUNTEERS:

XIV. SELECTBOARD COMMENTS:

Marijuana Ordinance/ Cemetery Ordinance Public Hearing August 24th, 2017 @ 5:00pm **(READ)**

Next Planning Board meeting will be July 27th, 2017 at 6:00 pm. (READ)

The Next Selectmen's meeting will be August 8th, 2017 at 6:00pm. (READ)

X. ADJOURNMENT:

Motion: Tim Derouche

Second: Rodney Cross

Vote: 3-0

Time: 7:10

Warrant #37:

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: 8/8/2017