

***Town of Roxbury***  
***Incorporated: March 17, 1835***  
**Board of Selectmen's Minutes**  
**Liquor License Public Hearing August 22, 2017 @ 5:00pm**  
**Board of Selectmen Meeting August 22nd, 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:  
Bakers Country Store (**Public comments**)
  
- III. CONSIDERATION OF PREVIOUS MINUTES:  
To approve the Board of Selectmen minutes of August 8th, 2017 as written or with corrections.  
Motion to accept minutes: **Rodney Cross** Seconded: **Tim Derouche** Vote: **3-0**
  
- IV. PUBLIC COMMENTS:  
J. Shaw: **Thank- You for the new signs in the Neighborhood.**  
Baker's country Store: **A public hearing was held at 5:00pm around 15 residents had attended. The applicant had submitted their application to the Selectmen for their review. It was discussed with the public of their intent to serve beer & wine on the premises. Questions were answered to the public and Selectmen's satisfaction.**  
**A motion was made by: R. Cross Second by: T. Derouche Vote: 3-0 to accept their application.**
  
- V. TOWN BUILDING AND FIRE DEPARTMENT:  
Dry Hydrants: **T. Derouche will contact the contractor.**
  
- VI. CODE ENFORCEMENT OFFICER:  
Jersey Barriers: **Nothing at this time.**
  
- VII. PLANNING BOARD:  
Natural Land Use & Shore Land Zoning Ordinance Amendment: **A workshop will be scheduled with the Planning Board & Selectmen on September 12th at 5:00pm to review.**
  
- VIII. NEW BUSINESS:  
Tony Desalle: **Discussed land erosion mounds in Roxbury Pond the worst areas were around Tent city beach area. The Selectmen will bring information to Oxford Soil & Water and Ellis Pond Watershed committee's attention.**
  1. Tobacco Policy Healthy coalition: **It has been asked by the new Health Coordinator Emily Eastman of Oxford hills to update changes in our policy to meet the New State recommendations. Selectmen will review and discuss at our next Selectmen's meeting on September 12th,2017**  
Road Sand Bid: **The Selectmen looked over last year's bids on sand amounts felt 1000 cubic yards will be needed. We will be putting bid packets together and advertise in the paper.**

IX. UNFINISHED BUSINESS:  
Summer Roads: **Hope to get EPWSC project done in October.**  
EPWC Streams/Retainer Wall Engineer: **Selectmen will stop by and check**  
Foreclosed Property: **Will be moving forward everything is good. Waiting for total amount from attorney's Office.**  
Tree removal on Main Street: **T. Derouche will contact J.Chartier to see when this could be done.**  
Speed Control: **It was motioned by: J. Sutton Second By: T. Derouche Vote: 3-0 to purchase 4 signs which come with a pedestal for Main street.**  
Blind Spot driveway: **It was Motioned by: J.Sutton Second by: T.Derouche Vote: 3-0 to order 1 sign for area of business.**

X. WRITTEN CONCERNS  
**None**

XI. CEMETERY:  
T.Piper is working on Cemetery's  
Water backing up in Pine View cemetery T. Derouche will check with Swasey to fix.

XII. COMMUNICATION  
1. Black Mountain: **Read**  
Minutes from NORSWB submitted by N. Hodgkins. **READ**

XIII. VOLUNTEERS:  
None

XIV. SELECTBOARD COMMENTS:  
**Marijuana Ordinance/ Cemetery Ordinance Public Hearing on August 24<sup>th</sup>, 2017 @ 5:00pm**  
**Next Planning Board meeting will be August 24<sup>th</sup>, 2017 at 6:00 pm.**  
**The Next Selectmen's meeting will be September 12<sup>th</sup>, 2017 at 6:00pm.**

X. ADJOURNMENT:  
Motion: Tim Derouche                      Second: Rodney Cross                      Vote: 3-0                      Time: 6:54

**Warrant #39:**

**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: 9/12/2017

