



# **TOWN of ROXBURY**

*Incorporated: March 17, 1835*

## **Board of Selectmen's Minutes**

Workshop scheduled to review Ordinances

On September 12<sup>th</sup>, 2017 @ 5:00pm

**Board of Selectmen Meeting September 12th, 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 by John Sutton at 6:00pm who led the pledge of Allegiance.

II. ADJUSTMENTS TO THE AGENDA:

Workers compensation check (Unfinished Business)

Maine municipal (Unfinished Business)

Signs (New Business)

III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of August 22nd, 2017 as written or with corrections.

Motion to accept minutes: Rodney Cross

Seconded: Tim Derouche

Vote: 3-0

IV. PUBLIC COMMENTS:

Thank – You! To the Howes family for donating a picture of the old fire truck with the Volunteer Fire Department, along with the restored axe from the Old firetruck to be display at the Town Office.

Thank- You to Steve Aldridge for making the Plaque to hold the Axe for the display.

Thank –You to Renee Hodsdon for decorating the Town Office to Go Gold.

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants: T. Derouche will check with Swasey on the replacement parts cost.

A crack in the fire department wall was discovered our maintenance man has repaired.

VI. CODE ENFORCEMENT OFFICER:

Jersey Barriers: The Jersey barriers have been removed from the stream.

VII. PLANNING BOARD:

Natural Land Use & Shore Land Zoning Ordinance Amendment: Follow-Up from Workshop:

All Planning Board members attended along with the Selectmen to review. It will now be sent to

John Maloney from A.V.C.O.G. If everything is in place it will be put on the warrant for the Annual Town meeting.

NEW BUSINESS:

Erosion mounds in Roxbury Pond: T. Derouche will speak with J. Stearns. A meeting is being held on September 21<sup>st</sup>, 2017 unsure on time with DEP/EPA.

1. Tobacco Policy Healthy coalition: The Selectmen will decide at the next Selectmen's meeting on September 26th, 2017 if to revise the policy.

Winter Sand Bid: Dates have been set: Bids need to be submitted to the Town Office by September 22<sup>nd</sup> @3:00pm. Bids to be opened at the Selectmen's meeting on September 26, 2017 @ 6:00pm **READ**

2. Summer Clean-Up amounts for the past 3 years: The Selectmen reviewed the tonnage from the last 3 years and will continue yearly summer clean-up.

Lights at salt shed: An Electrician will be contacted to fix lights at the Salt shed.

Signs: The Selectmen have decided to hold off on ordering signs till the Town gets better prices.

- VIII. UNFINISHED BUSINESS:  
Summer Roads: Most of the list has been completed.  
EPWC Streams/Retainer Wall Engineer: The Selectmen have asked for a letter to be sent to land owner of abutting property.  
Foreclosed Property: Just waiting on tree removal.  
Need to set a date for Special Town meeting: Will wait until next Selectmen's meeting  
Tree removal on Main Street: Will need to contact another tree removal company.  
Workers compensation check: Has been sent to the Town for deposit.  
MMA: Is having a business meeting on October 4<sup>th</sup>, 2017 if Selectmen would like to attend. **READ**

- IX. WRITTEN CONCERNS:  
Dog complaint, Animal control has been contacted. Will do a follow-up call to animal control this week.

- X. CEMETERY:  
Pine View cemetery culvert: T. Derouche will talk with Swasey on a price on for installing culvert at Pine View Cemetery  
T. Piper has removed brush from all 3 cemeteries: He will be returning to Frye/Mexico Cemetery to seed an area where brush had been removed. Will check with T. Piper to meet with Selectmen sometime this month at the Frye/ Mexico Cemetery about corner markers found as he removed brush.

- XI. COMMUNICATION:  
**TEAM HAILEY'S HUGS**



**GO GOLD for the month of September to bring awareness to Childhood Cancer.**

1. Black Mountain Ski resort fundraiser: **READ**
2. MMA: **READ**
3. Reginal School Unit No. 10: **READ**

- XII. VOLUNTEERS:  
Thank-You Mike & Wanda Worthley for all the great things you both have done.  
Roger Descrosseillers

- XIII. SELECTBOARD COMMENTS:  
**Next Planning Board meeting will be September 14th, 2017 at 6:00 pm.**  
**The Next Selectmen's meeting will be September 26th, 2017 at 6:00pm.**

- X. ADJOURNMENT:  
Motion: Tim Derouche                      Second: John Sutton                      Vote: 3-0                      Time: 6:53

**Warrant #40:**

**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: 9/26/17

