

TOWN of ROXBURY

Incorporated: March 17, 1835

Board of Selectmen's Minutes

Board of Selectmen Meeting January 9th, 2018 at 6:00 pm

Selectmen Present: John Sutton; Timothy Derouche; Rodney Cross

Selectmen Absent: 0

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Meeting was called to order by John Sutton at 6:00 pm who led the pledge of allegiance.

II. ADJUSTMENTS TO THE AGENDA:

None

III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of December 27th, 2017 as written or with corrections.

Motion to accept minutes: Rodney Cross Seconded: John Sutton Vote: 3-0

IV. PUBLIC COMMENTS:

A resident suggestion the Town possibly putting a camera up at the salt shed.

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants: Both the hydrants have been tested and discussed at earlier Selectmen meetings with the Fire department. The hydrants are producing the water flow that's needed just need to have a culvert at the Horseshoe valley hydrant and possibly dredged. At the pond the landing pad needs to be wider. It will be tabled till spring.

VI. CODE ENFORCEMENT OFFICER:

Nothing at this time.

VII. PLANNING BOARD:

Natural Land Use & Shore Land Zoning Ordinance Amendment: A meeting will be scheduled with the Planning board & Selectmen to go over.

VIII. NEW BUSINESS:

Conditional planning boards permit for the proposed wind project and how we should proceed:

Haven't heard back from the Town Attorney.

Dedication Town report: Tabled until next Selectmen's meeting.

Boat Launch fishing sign: Will look into a sign for next year.

Beam in Salt shed: Two beams need to be repaired at the salt shed T. Derouche will contact a couple local contractors for an estimate for repair.

Porta Pottie: Contract was submitted to Brackett's Pumping service to see if they would be interested in a 3 year contract. The contract was submitted: 1st year \$1,935.00 2nd year \$1,935.00 3rd \$1,935.00

Total of all 3 year's \$5,805.00 After discussion A motion was made by: Rodney Cross

Second by: John Sutton Vote: 3-0 to accept Brackett's pumping contract.

Pending appropriations being requested at Annual Town meeting in March.

BIDS to be opened:

1#Lawn mowing cemeteries/ Town Office: 1 bid was submitted:

N.W.P Lawn Care: 1st year: \$2200.00 2nd year: \$2200.00 3rd \$2200.00 year **Total of all 3 year's**
\$6,600.00

A motion was made by: Tim Derouche Second by: John Sutton Vote: 3-0 to accept NWP Lawn care's bid
Pending appropriations being requested at the Annual Town meeting in March.

2# Beach/Boat landing clean-up: 2 bids were submitted:

1. NWP Lawn care: 1st year \$1,800.00 2nd year \$1800.00 3rd year \$1800.00each
Total of all 3years \$5,400.00

2. CCS LLC: 1st year \$3,400.00 2nd year 3,460.00 3rd year \$ 3,510.00
Total of all 3years \$10,380.95

After reviewing both bids submitted a motion was made by: Tim Derouche Second by: Rodney Cross
Vote: 3-0 to accept N.W.P Lawn Care bid.
Pending appropriations being requested at Annual Town meeting in March.

IX. UNFINISHED BUSINESS:

2015 foreclosure property: 2015 property taxes have been paid

Winter Roads: A call was received that a bus went into the ditch passing an oil truck on Main Street on 1/3/2018. A call was made to plow contractor to look at the area. Selectmen requested plow contractor to put down more sand on Main Street. **READ**

R. Worthley Town property lines: J. Sutton will write a letter to MMA.

EPWC Streams/Retainer Wall Engineer: Waiting to hear back from the Town's Attorney.

X. WRITTEN CONCERNS:

None

XI. CEMETERY:

None

XII. COMMUNICATION

None

XIII. VOLUNTEERS:

None

XIV. SELECTBOARD COMMENTS:

2nd Budget meeting scheduled for January 16th, 2018 at 9:00 am. READ

Next Planning Board meeting will be January 25th, 2018 at 6:00 pm. READ

The Next Selectmen's meeting will be January 23rd, 2018 at 6:00 pm. READ

X. ADJOURNMENT:

Motion: Tim Derouche

Second: Rodney Cross

Vote: 3-0

Time: 7:03 pm

Warrant #01:

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: 1/24/2018

