

***Town of Roxbury***  
***Incorporated: March 17, 1835***  
Board of Selectmen's ***MINUTES***  
March 10, 2015  
Board of Selectmen Meeting at 6:00 pm

Selectmen Present: JOHN SUTTON, TIMOTHY DEROUICHE, RODNEY CROSS

Selectmen Absent:

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Board voted John Sutton as chair:

II. ADJUSTMENTS TO THE AGENDA:

Add to New Business : Summer Clean-Up,, Summer Road Work, Engineering Project RFP, Bid Cemetery, Bid Porta Potties, Bid Public Beach& Boat Launch Clean Up, Cell Tower, Dangerous Building, Web Design RFP, Tax Payment Order, Land Value Unbuildable, Road Posting

III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of February 24, 2015 as written or with corrections.  
Motion to accept minutes: T. DEROUICHE      Seconded: J. SUTTON      Vote: 2-0

IV. PUBLIC COMMENTS:

1. Fire Warden (per Ordinance)

M. Patneau said Fire Warden should be listed as an Appointment.

2. Med- Care Board Member ( G Touchette )

3. J Shaw suggested to have Pat Gorham make drain holes in the snow banks J. Sutton informed her that D.O.T does some of the work on Route 120.

SNOW PLOW CONTRACTOR:

1. Short letter to be sent to Pat Gorham to explain why we can't have a unlicensed driver behind the wheel of any registered vehicle.

2. Several comments about snow banks being pushed back or removed on the corner of road by Ellis pond Varsity.

3. Parking area's need to be push back or removed because of the wind driven snow off the pond.

V. TOWN BUILDING AND FIRE DEPARTMENT:

1. Final Emergency Management Hazard Plan was signed by all selectmen and EMA Director.

2. Fire Chief is getting 2 quotes on replacement of the air compressor for the truck.

VI. CODE ENFORCEMENT OFFICER:

1. Colin Clark sent all of the permit by rules to CEO and Planning Board.

VII. PLANNING BOARD:

1. Septic tank ordinances from other towns. One found so far was Massachusetts.  
Wendy Garland is also looking into this.

VIII. NEW BUSINESS:

Med-Care Board Member- asking to see if Gordon T. is still interested in the position.

1. The following Appointments were made:

Administrative Assistant (1)	3yr.	Doreen Stinson
Assessor	1 yr.	Rob Stevens
Fire Chief	1 yr.	Raymond Carver
Assistant Fire Chief	1 yr.	Dale Roberts
EMA Civil Defense Director	1yr.	Matt Patneau
Plumbing Inspector	1yr.	Robert Folsom
Code Enforcement Officer	1yr.	Robert Folsom
E-911 Addressing Officer	1yr.	Roland Patneau
Animal Control Officer	1yr.	Sue Milligan
Planning Board	3yr.	Mike Mills
Health Officer	3yr.	Nina Hodgkins
Planning Board Alternate		Michael W. is considering, Cathy M. is checking with Ted G.

Oaths are required within seven days of appointment, 30-A M.R.S.A. § 2526(9) (C)

2. Reviewed: Annual Return of Town Warrant was approved and signed.
3. Placing Add For Bids in the Rumford fall times and Lewiston Sun Journal for Beach & Boat Launch Clean-up, Lawn Mowing Town Cemeteries and Town office, Porta Potties Weekly Services.
4. Order of the Municipal Officers pursuant to 36M.R.S.A § 906
5. Land Values None Buildable lot / Waste land value as suggested by Assessor Agent Robert Stevens reviewed Topic tabled

IX. UNFINISHED BUSINESS:

1. Engineering Proposals for Retaining Wall first beach, Dry Hydrants, Salt Shed, Bridge on Main Street ---Engineering Workshop will be held on March 24, 2015 at 4:30 .
2. Will be working on getting bids to seal cracks in the tar and have our street sweep. Tim D. will be checking with Swayze and Rhino Seal.
3. Dangerous Buildings a letter will be sent to previous owners on contents of building as well as having the power shut off.
4. There will be a meeting on March 24, 2015 at 10:00 am to discuss Cell Tower Business.

X. WRITTEN CONCERN: none

XI. CEMETERY:

New map has been received by engineering company  
Mylar and one map will be sent to the Registry of Deeds for filing

XII. COMMUNICATION:

The following correspondence were read by John Sutton:

1. AVCOG: 2015 Household Hazardous Waste Program
  - a. Participation Form
2. AVCOG: Spring General Assemble Meeting
3. Kachnovich Land Surveying
4. DOT
5. Letter from superintendent of RSU#10
6. Oxford County Administrative Assistant Scott Cole

XIII. VOLUNTEERS:

Renee and Roy Hodsdon  
Pamela Bulger

XIV. SELECTBOARD COMMENTS:

- ✓ The next meeting will be March 24, 2015 at 6:00 pm
- ✓ Ellis Pond Watershed to meet on March 23 at 1:00 pm
- ✓ The Town of Dixfield asked what impact the wind towers has on our town the Board has written a letter to reply.

XV. ADJOURNMENT:

Motion: John Sutton  
Time: 7:40 pm

Second: Timothy Derouche

Vote: 3-0

**Warrant #5:**

**Bank Statements:**

**COPIES OF THE MINUTES FOR THE SELECTMEN'S MEETING ARE AVAILABLE FOR  
REVIEW AT THE OFFICE DURING REGULAR BUSINESS HOURS.**

Minutes were approved as written or with corrections on  
NOTE : Minutes are not verbatim

Date: 3/24/2015

