

Town of Roxbury
Incorporated: March 17, 1835
Public Hearing on January 12th, 2016 at 5:00pm
Board of Selectmen's Minutes
January 12th, 2016
Board of Selectmen Meeting 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 J Sutton at 6:00pm who led the pledge of allegiance.

II. ADJUSTMENTS TO THE AGENDA:

General Assistance Appendices (Under New Business)

III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of December 22nd, 2015 as written or with corrections.

Motion to accept minutes: R. Cross

Seconded: T. Derouche

Vote: 3-0

IV. PUBLIC COMMENTS:

P. Gorham will be called to have the entrance blocked to our salt supply shed so no trucks can back up to it.

1. Posting of Bridge: T. Derouche will be contacting DOT about the concerns on structure of the bridge also have contacted MMA about the legal aspects. The bridge will be posted.

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants: Fire Chief was absent; T. Derouche said they were still working on it.

A resident spoke about a lease being put in place also a pipe running under the road so when the pond is being dredged.

VI. CODE ENFORCEMENT OFFICER:

Update: No trees will be planted until spring at Main Street Resident.

C. Mattson will be drafting a letter to be sent out to certified contractors that work in the area on getting proper permits and checking with the land owners what they have for permits.

VII. PLANNING BOARD:

Septic ordinance: No Update

Mountain District Ordinance: No Update

The Planning board hasn't had a meeting. They will meet on Thursday January 14th, 2016.

VIII. NEW BUSINESS:

General Assistance Appendices: was discussed at the Public Hearing last night it was

Motion to except by: J. Sutton Second: R. Cross Vote: 3-0

Need to Schedule Budget meeting. The Selectmen will be meeting on Friday January 15th, 2016 at 11:00 to start going over the budget

1. Tobacco Policy at the beach. S. Witas who is a resident as well as on River Valley Communities Coalition spoke on possibly making Ellis Pond a tobacco-free zone. Information has been left to review.

IX. UNFINISHED BUSINESS:

Maintenance Person: Application will close at 3:00pm on January 15th, 2016.
Web Site: No Update
Winter Roads: T. Derouche will call P. Gorham about the salt issues.
Summer Road: The planks have been ordered.
Salt/Sand shed: Request for proposals have been sent out to qualified firms.
Cell service: Selectmen asked to call Time Warner about a Booster for the Town Office.
Engineering Project: No Update

X. WRITTEN CONCERN(s):

None

XI. CEMETERY:

Cemetery Ordinance: A Public hearing was held on January 12th, 2016 on the New Cemetery Ordinance it was reviewed and will go before the Towns people at the Annual Town Meeting in March.
Village Cemetery: No Update
A Big Thanks to Members of the Cemetery Committee for the hard work they have done in 2015.

XII. COMMUNICATION

None

XIII. VOLUNTEERS

None

XIV. SELECTBOARD COMMENTS:

Planning Board Meets January 14th, 2016 6:00pm
Budget meeting January 15th, 2016 at 11:00 am
The next Selectmen's meeting will be January 26th, 2016 at 6:00 pm

X. ADJOURNMENT:

Motion: T, Derouche

Second: J. Sutton

Vote: 3-0

Time: 6:50pm

Warrant #1

Bank Statements: December

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 on: 1/12/2016

Note: Minutes are not per batim.

