

***Town of Roxbury***  
***Incorporated: March 17, 1835***  
Planning Board Meeting February 11<sup>th</sup>, 2016  
Budget Meetings January 22, 2016 at 10:00am  
Budget Meeting January 26, 2016 at 4:00pm  
**Board of Selectmen's Minutes**  
**January 26, 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:

Tobacco policy (Unfinished business)

III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of January 12th, 2016 as written or with corrections.

Motion to accept minutes: T. Derouche

Seconded: R. Cross

Vote: 3-0

IV. PUBLIC COMMENTS:

N. Hodgkins submitted for review:

1. MTTCA a new program for Elderly Wellness Check.
2. Northern Oxford Regional Waste Board meeting.

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants: Design almost done

Need to follow up on pipe that needs to run under RT 17

VI. CODE ENFORCEMENT OFFICER:

B. Folsom spoke on permit by rule also shore land zoning permits.

VII. PLANNING BOARD:

No updates at this time.

Septic ordinance: Update

Mountain District Ordinance: Update

Planning Board next meeting on February 11<sup>th</sup>, 2016 at 6:00pm

VIII. NEW BUSINESS:

None

IX. UNFINISHED BUSINESS:

Tobacco Policy: The Selectmen will review the information that was submitted. It will be on the next Agenda  
Posting of bridge/Logging: Waiting on letter from DOT about the Temporary Bridge also waiting to hear back from MMA. T. Derouche said the bridge will be posted on Friday and possibly putting in the temporary bridge on Thursday.

Maintenance Person: Three Applications have been submitted for review.

Selectmen went into Executive Session 1M.R.S.A § 405 at 6:22pm returned 6:38pm. It was

Motioned by: T. Derouche Second by: J. Sutton vote 3-0 to contact former employer and set up interviews.

Web Site: All most done it should be up and running by the Annual town meeting.

Winter Roads: T. Derouche has asked P. Gorham to bucket loader in front of the Salt/Sand shed.

Salt/Shed: The breaker at the Salt/Sand shed keeps kicking off electrician will be called.

Cell service: Reviewed Information on Boosters for Town Office Building will be checking for more information.

Engineering Project: Bridge and wall has been submitted for budget.

X. WRITTEN CONCERN(s):

XI. CEMETERY:

Village Cemetery: N. Hodgkins hasn't heard back yet on estimate of stone repair in the Village Cemetery.

Cemetery Ordinance: It will be put on the Town warrant.

XII. COMMUNICATION

Department of Health and Human Services (Read)

XIII. VOLUNTEERS

Rodney Cross

XIV. SELECTBOARD COMMENTS:

The next Selectmen's meeting will be February 9th, 2016 at 6:00 pm

X. ADJOURNMENT:

Motion: T. Derouche

Second: J. Sutton

Vote: 3-0

Time: 6:41

**Warrant #2:**

**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 on: 1/26/2016

Note: Minutes are not per batim.

