

Town of Roxbury
Incorporated: March 17, 1835
Board of Selectmen's **Minutes**
November 10th, 2015
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:

Adjustment: Tree Cutting move to CEO

III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of October 27th, 2015 as written or with corrections.

Motion to accept minutes: T. Derouche

Seconded: R. Cross

Vote: 3-0

IV. PUBLIC COMMENTS:

A resident concerned about her property because of the tree cutting.

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants: Main – Land has sent back concept plans for three different locations **1.** Horseshoe Valley Road will need minimum Excavation work. **2.** Route 17, Thomas pond **3.** Near Main Street bridge

VI. CODE ENFORCEMENT OFFICER:

Trees have been cut and removed from residents property, Gravel brought in as well as rocks to close to the road. The C.E.O explained the need for permits. The resident felt unsafe with the large trees afraid for her safety as well as her family's didn't realize she needed permits to do all the above. The resident will be meeting with the planning board. The planning board chair asked if the contractor was certified. Home owner was unsure.

VII. PLANNING BOARD:

The Planning Board changed the meetings to 1 a month. They will meet on 11/12/2015 6:00pm because of the meeting change there are no Updates at this time.

Septic ordinance: No Update

Mountain District Ordinance: No Update

VIII. NEW BUSINESS:

De Facto Meeting/Work sessions: Was discussed and Explained Freedom of Access Rule.

Would like to Change the Office hours for the Holidays only: It was written in the Town report that the Town office would be Closed for the day or Closing early during the holiday season. We reviewed the Calendar in order to not close during the Holidays we would like to change the hours to:

Thanksgiving Week; (Open Mon. – Wed. Nov.23, 24, 25) Closed on Thurs. & Fri Nov 26 & 27

Christmas Week; (Open Mon – Wed. Dec.21, 22, 23) Closed on Thurs. & Fri. Dec.24 &25

New Year's Week; (Open Mon –Wed. Dec. 28, 29, 30) Closed on Thurs. & Fri. Dec. 31st & Jan.1st

It was Motion: T. Derouche Second: J. Sutton Voted 3-0

Concealed Weapons Permit: MMA says Municipals in Maine cannot prohibit firearms from Municipal buildings or Municipal Land

Beach Clean-Up/ Mowing Cemetery and Town Hall/ Porta Potties, The Selectmen decided to hold off on running the add in the newspaper. It will be discuss further at Selectmen's meeting. The Selectmen said to only run the Add for Porta -Potties they will have a **workshop on November 24th, 2015 at 5:00 before the Selectmen's meeting** to discuss possible Town Maintenance person.

IX. UNFINISHED BUSINESS:

1. **Community Pilot Program (Horseshoe Valley Wind)** The resolution form has been revised and faxed. Haven't heard anything back from Horseshoe Valley Wind.
Web Site: R. Hodsdon said it is moving along just working the kinks out.
Winter Roads: Will be ordering 2 zero visibility signs.
Summer Road: T. Derouche will be meeting with Swasey.
Town Hall: The Lines are painted and Selectmen will meet to get the Town Office sign up.
Salt/sand shed: J. Sutton has a call out but hasn't heard anything back yet.
Cell service: Nothing yet.
Engineering Project: DOT has inspected the bridge just waiting to hear back from them. Swasey has to put figures together.

X. WRITTEN CONCERN(S):

Residents' concern on Railroad Street: Selectmen checked to see if boats were in the road. Everything was parked on the side of the road or removed.

XI. CEMETERY:

Frye/Mexico Cemetery: Cemetery committee said 1 stone doesn't have a name. N Hodgkins is researching.
Cemetery Ordinance: The Selectmen and the Cemetery committee met on 11/10/2015 at 5:00pm will need to meet again unsure of the date.

XII. COMMUNICATION:

1. Maine Public Broadcasting Network. **READ**
2. State of Maine Department of Public Safety. **READ**
3. Life flight foundation. **READ**
4. Certificate of Appreciation. **READ**

XIII. VOLUNTEERS

XIV. SELECTBOARD COMMENTS:

- ✓ The next meeting will be November 24th, 2015 at 6:00 pm

X. ADJOURNMENT:

Motion: T. Derouche

Second: R. Cross

Vote: 3-0

Time: 7:00

Warrant #21:

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: 11/24/2015

Note: Minutes are not per batim

