

Town of Roxbury
Incorporated: March 17, 1835
Board of Selectmen's Minutes
MONDAY November 21st, 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 John Sutton who led the pledge of allegiance.

- II. ADJUSTMENTS TO THE AGENDA:
Schedule a meeting for Selectmen (CEO)

- III. CONSIDERATION OF PREVIOUS MINUTES:
To approve the Board of Selectmen minutes of November 9th, 2016 as written or with corrections.
Motion to accept minutes: Rodney Cross Seconded: Timothy Derouche Vote: 3-0

- IV. PUBLIC COMMENTS:
None

- V. TOWN BUILDING AND FIRE DEPARTMENT:
Dry Hydrants: A sign will be placed at dry hydrant at the pond to keep parking available for Fire truck. A second sign will be placed at the other hydrant when finished which Swasey should be starting next week Tim will contact Swasey.

- VI. CODE ENFORCEMENT OFFICER:
New Status list: The list is completed.
A workshop has been scheduled for November 30th, 2016 at 9:00am for Selectmen to discuss personnel matters.

- VII. PLANNING BOARD:
Planning Board will be meeting once a month starting December 8th, 2016 at 6:00pm. (READ)

- VIII. NEW BUSINESS:
General Assistance Ordinance: A public hearing was held at 5:30pm to go over a few changes in the ordinance total of 5 people was in attendance including the Selectmen.
At the Selectmen's meeting a Motion to accept: John Sutton Second: Rodney Cross Vote: 3-0
Winter Roads: A motion was made to withhold payment until all paperwork is submitted on equipment.
Motedioned by: J. Sutton Second: T. Derouche Vote 3-0
Managing Town Roads and signs: If it will not be every year cost of \$125.00 the Selectmen said it would help the Town on mapping. Renee will check to make sure.
Motion made by: T. Derouche second by: J. Sutton vote: 3-0
1. Summer Roads: Most are complete.
EPWC Streams: Tim will be meeting with EPWC.
Marijuana Moratorium: Still looking into.
Rubbish specification: Has been sent to Archie's for review. (READ)

IX. UNFINISHED BUSINESS:

Wall Engineer: No progress

Bridge Project: Complete

X. WRITTEN CONCERN(s):

None

XI. CEMETERY:

The Selectmen met with the Sexton on all 3 cemeteries the cost estimate has been submitted.

XII. COMMUNICATION:

1 A.V.C.O.G (READ) J. Sutton will draft a letter.

2 ME franchise renewal (READ)

3 Project canopy assistance grants. Renee might do.

4 Spirit of America (READ)

Santa is coming to Roxbury on 12/11/2016 @2:00pm sign up to meet him.

If anyone out there has a friend or family member who you would like to submit for the Boston Cane award the age limit has been removed, looking for one of the eldest resident who has lives in Roxbury for 5 years or more. Please call the Town Office we are in hopes of finding a candidate for Christmas. (READ)

XIII. VOLUNTEERS:

None

XIV. SELECTBOARD COMMENTS:

Next Planning Board meeting will be on December 8th, 2016 at 6:00pm (READ)

Next Selectmen's meeting will be December 13th, 2016 at 6:00pm. (READ)

**Thanksgiving week the Town office will be: Open: on November 21, 22, 23, Monday-Wednesday
Closed: November 24 & 25 Thursday & Friday (READ)**

X. ADJOURNMENT:

Motion: Timothy Derouche

Second: Rodney Cross

Vote: 3-0

Time: 6:35 pm

Warrant #22:

Bank Statements: October

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: 12/ 13/ 2016

Note: Minutes are not verbatim

