

***Town of Roxbury***  
***Incorporated: March 17, 1835***  
Public Hearing on January 12<sup>th</sup>, 2016 at 5:00 pm  
**Board of Selectmen's Minutes**  
**December 22nd, 2015**  
**Board of Selectmen Meeting at 6:00 pm**

Selectmen Present: John Sutton; Timothy Derouche; Rodney Cross      Selectmen Absent: 0  
(Few Minutes late)

- 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:  
Frye Cemetery (New Business)  
Village Cemetery Stones (Cemetery)
  
- III. CONSIDERATION OF PREVIOUS MINUTES:  
To approve the Board of Selectmen minutes of December 8th, 2015 as written or with corrections.  
Motion to accept minutes: T. Derouche                      Seconded: J. Sutton                      Vote: 3-0
  
- IV. PUBLIC COMMENTS:  
None
  
- V. TOWN BUILDING AND FIRE DEPARTMENT:  
Dry Hydrants: Letters have been sent out to Land owners about easements.  
Fire Department has purchased 2 new Air Packs and 4 Bottles.  
Need to check on Telephone pole that is being replaced to make sure it's not in the way of the Dry Hydrant Installation when that time comes.
  
- VI. CODE ENFORCEMENT OFFICER:  
CEO and the Planning Board met with Colin Clark to discuss and look at issues.
  
- VII. PLANNING BOARD:  
Septic ordinance: Septic System response back from J. Maloney was submitted.  
Mountain District Ordinance: A Permit has been issued for a test tower for Horseshoe Valley Wind.  
The Planning board would like CEO to follow-up on Completion of building permit issued and sign off when completed.
  
- VIII. NEW BUSINESS:  
Frye/Mexico Cemetery: The Selectmen have met with T. Piper about possible extra plot in Cemetery it was Motion by: T. Derouche, Second J. Sutton, not to sell a plot due to the uncertainties.

IX. UNFINISHED BUSINESS:

Maintenance Person: Ad is in the Newspaper cutoff date is January 15<sup>th</sup>, 2016 at 3:00pm

Web Site: Still working on it.

Winter Roads: Need to use Salt usage.

Summer Road: Good progress! Swasey spoke with T. Derouche will be meeting with him next week.

Salt/sand shed: It was motion by: T.Derouche, Second: R.Cross, to send letters out to Engineers.

Cell service: Nothing at this time.

1. Engineering Project: Bridge/Wall: Planking is supposed to be done by the end of the year. Signs have been ordered to post the bridge.

Lawn Mowing/ Beach Clean –Up: One bid was submitted for both positions by Wesley Cox

Beach/Boat Landing Clean-Up: Bid of \$2,000 Motion: J. Sutton Second: T. Derouche 3-0

Lawn Mowing Cemeteries & Town Office Lawn: Bid of \$2,300.00 Motion: J. Sutton Second: R. Cross Vote 3-0  
Pending on Annual budget.

X. WRITTEN CONCERN(s):

None

XI. CEMETERY:

Cemetery Ordinance: There will be a Public Hearing on January 12<sup>th</sup>, 2016 at 5:00 p.m. to discuss.

Village Cemetery: N. Hodgkins has taken pictures of the Village Cemetery all the Stones that need repairs the Selectmen asked her to get estimates.

XII. COMMUNICATION

N.O.R.S.W.B.: Read

State of Maine property Tax division: Read

A letter was submitted by: A. Arsenault to be an Alternate Planning Board member it was

Motion by J. Sutton; Second: T. Derouche; Vote 3-0

XIII. VOLUNTEERS

A Thank-You to Nina Hodgkins for the work she has been doing on the Cemeteries.

XIV. SELECTBOARD COMMENTS:

Public Hearing on January 12<sup>th</sup>, 2016 at 5:00 p.m.

- ✓ The next meeting will be January 12<sup>th</sup>, 2016 at 6:00 pm

X. ADJOURNMENT:

Motion: J. Sutton

Second: R. Cross

Vote: 3-0

Time: 7:24 pm

**Warrant #24:**

**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: 12/22/2015**

**Note: Minutes are not per batim**

