

Town of Roxbury

Incorporated: March 17, 1835

Road Commissioners Workshop on December 8th, 2015 at 5:00 p.m.

Planning Board/Selectmen Workshop on December 10th, 2015 at 5:00 p.m.

Public Hearing on January 12th, 2016

Board of Selectmen's Minutes

December 8th, 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:

None

III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of November 24th, 2015 as written or with corrections.

Motion to accept minutes: T. Derouche

Seconded: R. Cross

Vote: 3-0

IV. PUBLIC COMMENTS:

None

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants:

Main-Land is O.K with the sites. R. Carver is working on getting easements if needed.

VI. CODE ENFORCEMENT OFFICER:

CEO said they all need to work together checking Contractors licenses, follow – up on permits issued.

VII. PLANNING BOARD:

Planning Board/Selectmen Workshop on December 10th, 2015 at 5:00 pm

Septic ordinance: Nothing at this time.

Mountain District Ordinance: Nothing at this time.

There are no Up-Dates due to only one meeting a month.

VIII. NEW BUSINESS:

MMA Model Ordinance GA Appendices (A-C) **General Assistance:** T. Derouche will be working on it.

Light at the Salt/Sand Shed: A Electrician will be called to replace the bulb and possibly the globe.

Tax Forecloses: Letters have been sent out to the residents.

IX. UNFINISHED BUSINESS:

Maintenance Person: Packet for the position was reviewed. Need to go over budget numbers.

Web Site: Looking good still is a work in progress but getting closer.

Winter Roads: Contact phone numbers for our winter road contractor J. Sutton will be contacting P. Gorham

Summer Road: The Selectmen will be meeting Swasey at 7:00am at Ellis Pond Variety to discuss numbers for upcoming year.

Salt/sand shed: Update of the Road Commissioners Workshop.

Cell service: Update nothing at this time.

1. Engineering Project: Bridge/Wall: A letter was sent to the Town from DOT saying the bridge is to be posted for 25 Ton. T. Derouche will call DOT to see where the proper places are to post the signs.
Lawn Mowing/ Beach Clean –Up: A add has been put in the Rumford falls times.
Porta – Potties: Opening Bid: We received 1 bid from Bracketts Pumping totaling \$1,860.00
Motion to except was made by T. Derouche; Second: J. Sutton Vote 3-0

X. WRITTEN CONCERN(s):

None

XI. CEMETERY:

Frye/Mexico Cemetery: Have called the Town Sexton to meet with the Selectmen they will meet on 12/10/2015 at 9:00am.

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

XII. COMMUNICATION

XIII. VOLUNTEERS

XIV. SELECTBOARD COMMENTS:

- ✓ The next meeting will be December 22nd, 2015 at 6:00 pm

X. ADJOURNMENT:

Motion: T. Derouche

Second: R. Cross

Vote: 3-0

Time: 6:48 pm

Warrant #23:

Bank Statements: November

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: 12/8/2015

Note: Minutes are not per batim

