

Town of Roxbury
Incorporated: March 17, 1835
Planning Board Meeting February 11th, 2016
Board of Selectmen's Minutes
February 9th, 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:

None

III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of January 26th, 2016 as written or with corrections.

Motion to accept minutes: R. Cross

Seconded: T. Derouche

Vote: 3-0

IV. PUBLIC COMMENTS:

C.M.P will start replacing telephone poles on Route 17 as part of the DOT project.

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants: It's all moving in the right direction.

T. Derouche will be speaking with main-land about lines that need to be run under ground at one of the proposed sites.

VI. CODE ENFORCEMENT OFFICER:

B. Folsom said everything was going very well.

VII. PLANNING BOARD:

Last Planning Board meeting was held on January 14th, 2016 at 6:00pm

The next Planning Board meeting is February 11th, 2016 at 6:00pm

Septic ordinance: Update

Mountain District Ordinance: Update

VIII. NEW BUSINESS:

Forestry practices in Byron and around the lake.

Concerned residents have asked about the logging operations going on in the area of the watershed.

Selectmen will look into it further and let the watershed committee know.

IX. FINISHED BUSINESS:

1. Tobacco Policy: It was discussed and will be put on the next Agenda.
Posting of bridge/Logging: 1.The Bridge will not be posted at this time the temporary bridge will meet weight limits 2. Barriers that have been placed at the temporary bridge need reflectors or something for safety.
Web Site: It is getting closer to be up and running in hopes for annual town meeting.
Winter Roads: The light at the salt /sand shed is fixed.
2. Salt/Sand shed: Proposals were opened at the Selectmen's meeting 6 proposals were submitted and will be reviewed. The contract will be rewarded at the Selectmen's meeting on Tuesday March 22nd, 2016
Cell service: A meeting will be set up for some time in March possibly.
Engineering Project: Everything is in the budget.

X. WRITTEN CONCERN(s):

The property owner that had the damaged gate on Main Street is satisfied with the repair.

XI. CEMETERY:

Village Cemetery: No Update
Cemetery Ordinance: Will be put Annual Town Warrant.

XII. COMMUNICATION

1. DOT: Radar Speed Trailer: The form will be filled out and sent in with a letter asking if possibly using the speed radar trailer a little longer.

Lions Club Ice Fishing Derby at Roxbury Pond on February 13th, 2016 from 7:00 am - 3:00pm



Good luck to all anglers.

XIII. VOLUNTEERS

XIII. SELECTBOARD COMMENTS:

Salt/Sand shed workshop will be held on February 17th, 2016 at 9:30am
The next Selectmen's meeting will be February 23rd, 2016 at 6:00 pm

X. ADJOURNMENT:

Motion: T. Derouche

Second: R. Cross

Vote: 3-0

Time: 7:03

Warrant #3:

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: 2/9/2016

Note: Minutes are not per batim.

