# Town of Roxbury

## Incorporated: March 17, 1835

Board of Selectmen's Minutes
May 12, 2015
Board of Selectmen Meeting at 6:00 pm

Selectmen Present: John Sutton; Timothy Derouche; Rodney Cross Selectmen Absent: 3-0

## I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

## II. ADJUSTMENTS TO THE AGENDA:

Crack Seal Posted Roads

## III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of April 28, 2015 as written or with corrections.

Motion to accept minutes: T. Derouche Seconded: R. Cross Vote: 2-0

J. Sutton abstaining

## IV. PUBLIC COMMENTS:

Owners of Map 9 Lot 13 inquired about part or all of Map 9 Lot 12 from the Town of Roxbury for possible future business.

## V. TOWN BUILDING AND FIRE DEPARTMENT:

Fire Department has installed shelves for better organization.

Air compressor still not working will have to order new motor or new compressor.

#### VI. CODE ENFORCEMENT OFFICER:

CEO is working on Lone mountain subdivision issues.

### VII. PLANNING BOARD:

Concerns of outhouse holding tanks not being pumped out yearly.

Pig issues animal control has been left a message.

## VIII. <u>NEW BUSINESS:</u>

**Med Care Ambulance:** J. Sutton said he will write a letter to med care Ambulance about the increase.

Rhino Seal quoted 3,125.00 to seal cracks and spider cracks in the pavement voted 3-0

**Posted Roads:** Selectmen all agreed to take down the Posted road signs.

## IX. UNFINISHED BUSINESS:

Summer Roads-Update

Land and Land improvement Valuation Tables – Waiting to hear back from R. Stevens.

**Engineering Project** – R. Carver will be contacting Main land on dry fire hydrants

Salt Shed: No Up- Date from J. Sutton

**Porta potty**/ Brackett's Pumping Bid was accepted the selectmen reduced the number of weeks by 3 in order to stay within the budget amount.

Lawn Mowing / Beach& Boat landing Clean-Up Wesley Cox's bid was accepted.

Ice shack has been removed from boat launch and B. Clucky assured us next winter things will be better.

**Dangerous Building:** T.Derouche and R. Cross has inspected Map 10 Lot 78 that the Town owns and it has contents in the building Selectmen have to decide what to do with the contents.

## X. WRITTEN CONCERN(s):

#### XI. CEMETERY:

A skunk and a Woodchuck has been removed from the cemetery contacting our Saxon about getting the holes filled in and get back to us with a quote.

#### XII. COMMUNICATION:

Ellis Pond Watershed Committee Meeting on June 1st, 2015 from 5-8 p.m.

Class being held on Basic and Advanced erosion control for A.T.V and Snowmobile Clubs also for Contractor's At the Roxbury Town Hall on May 30<sup>th</sup> at 8am – 4p.m cost \$50.00

- 1. Oxford County Mental Health Services: No Action
- 2. Mahoosuc Land Trust: No Action
- 3. Seniors Plus:No Action
- 4. Annual Maine Property Tax School: No Action
- 5. Rhobe Moulton Project Manager Maine Department of Transportation: No Action
- 6. A.V.C.O.G: D. Stinson was nominated
- 7. Bridge meeting information DOT has set at Meeting at Ellis Pond Variety on Tuesday May 19, 2015 at 12:30PM

All was read

#### **VOLUNTEERS:**

A big thanks To Ross, Adam and Timothy Hamel for sweeping the streets in the village.

## 1. Executive Meeting 1M.R.S.A. § 405(6) (A) Fire Chief

In At: 7:13 Out At: 7:38

## XIII. <u>SELECTBOARD COMMENTS:</u>

The next meeting will be May 26, 2015 at 6:00 pm

## XIV. ADJOURNMENT:

Motion: R. Cross Second: J. Sutton Vote: 3-0 Time: 7:40

Warrant #9: Bank Statements:

COPIES OF THE MINUTES FOR THE SELECTMEN'S MEETING ARE AVAILABLE FOR REVIEW AT THE OFFICE DURING REGULAR BUSINESS HOURS.