

Town of Roxbury
Incorporated: March 17, 1835
Board of Selectmen's **MINUTES**
June 10, 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:
- II. ADJUSTMENTS TO THE AGENDA:
ATV Club
Sign for Town Office Building
- III. CONSIDERATION OF PREVIOUS MINUTES:
To approve the Board of Selectmen minutes of May 26, 2015 as written or with corrections.
Motion to accept minutes: T. Derouche Seconded: R. Cross Vote: 3-0
- IV. PUBLIC COMMENTS:
Safety Concerns on telephone Pole that was cut still sticking up on Main street. T. Derouche will look in to having it removed.
ATV Club has done new maps for the trails as well as rescue sites and helicopter landing zones all on the map.
M. Worthley donating larger scale maps to local Fire Departments.
- V. TOWN BUILDING AND FIRE DEPARTMENT:
Fire Chief still working on Dry Hydrant has been checking with other companies to see what they can offer.
A Resident mentioned concern of maintenance of hydrants. The Selectmen and the Fire Chief assured resident Maintenance plan would be in adopted.
- VI. CODE ENFORCEMENT OFFICER:
- VII. PLANNING BOARD:
Planning board member asked if they should be asking for Certification Certificates for Contractors working in shore land zoning.
- VIII. NEW BUSINESS:
Dixon Designs will be giving us a quote on a sign for the Town Office
- IX. UNFINISHED BUSINESS:
Summer Roads- Work on hold for now. Roads have been swept; all cracks have been sealed on the Horse Shoe Valley road still finishing the rest of the sealing and culvert work on Main Street.
1. Land and Land improvement Valuation Tables:
R. Stevens offered 3 scenario's the selectmen voted to accept option A (1st ac \$5000 2nd ac+ \$200/ac)
Engineering Project – Town maintained bridge on Main Street
Tax acquired Properties:
Selectmen discussed 3 options received from Towns Lawyer on properties Map 10-Lot 78 and Map Lot81
They Discussed and voted to continue with Foreclosure on Map 10- Lot 81 and to Offer back
Map 10 –Lot78 to previous Owner for all back taxes and fees that have been acquired. Lot 10 – 79 will also be going out to bid.
Summer Clean-Up: We'll be sending out reminders as the time gets closer to the dates. July 13th – July17th
2. Med - Care Ambulance: MedCare accepts the terms of this year's appropriation short fall and will add remainder to next years.
- X. WRITTEN CONCERN(s):
1. Property owner of 144 Main Street damage on gate.
P. Gorham will be taking care of the damage gate.
2. Property owner of 5 Marchard Lane, window damage T. Derouche is waiting for owner to call when the property owner returns
3. Property owner of 214 Main Street has property damage. T. Derouche will take pictures and P. Gorham has been called and has been given property owners address.

XI. CEMETERY:

10 stones total have fallen over are in need of repair at the Frye/Mexico cemetery.

XII. COMMUNICATION:

MMA Work shop for Selectmen on June 30th at 4pm at the Bethel Inn

Ellis Pond Watershed Committee:

New England Forest Rally Race: Will be Arriving on July 16th on the Bunker Pond Road. The event will take place on July 17th and 18th.

Maine Department of Transportation: The project is tarring.

1. DOT Survey: J. Sutton filled out survey and was mailed back to DOT regarding area on route 120 where culvert work will be done in 2017

XIII. VOLUNTEERS:

Rick Henry thanks for help with buoys

XIV. SELECTBOARD COMMENTS:

✓ The next meeting will be June 23rd, 2015 at 6:00 pm

XIV. ADJOURNMENT:

Motion: J. Sutton

Second: T. Derouche

Vote: 3-0

Time: 6:55

Warrant #11: was signed by: J. Sutton, T. Derouche, R. Cross

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 (6/23/2015)

Note: Minutes are not verbatim