

**Town of Roxbury**  
**Incorporated: March 17, 1835**  
Board of Selectmen's **Minutes**  
July 14, 2015  
Board of Selectmen Meeting at 6:00 pm

Selectmen Present: John Sutton, Timothy Derouche, Rodney Cross

Selectmen Absent:

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Meeting was called to order by J.Sutton at 6:00 pm who led the Pledge of Allegiance

II. ADJUSTMENTS TO THE AGENDA: None

III. CONSIDERATION OF PREVIOUS MINUTES:

Approved the Board of Selectmen minutes of June 23, 2015 as written.

Motion to accept minutes: T.Derouche                      Seconded: J.Sutton                      Vote: 3-0

IV. PUBLIC COMMENTS:

None

V. TOWN BUILDING AND FIRE DEPARTMENT:

**Dry Hydrants:** Fire Chief Carver reports he is still working on this. He has a meeting scheduled next July 23<sup>rd</sup> with Main Land to look at two brooks and one river. Possible location in the Village would be near 1631 Roxbury Road.

**Air Compressor:** Fire Chief Carver received a quote. Has to be paid when picked up request for a check is on the Warrant. Fire Chief Carver will pick up check and then pick up compressor.

VI. CODE ENFORCEMENT OFFICER:

**Update** 1. CEO spoke to a property owner on Chapel Street a certified letter will be sent.

A large building is going up on the Horse shoe Valley road.

**Hanson Lane:** Has brought fill in. The CEO was going to visit the site that T. Derouche was concerned about Concerning soil movement.

VII. PLANNING BOARD:

Nothing to report

VIII. NEW BUSINESS:

1. **Record Hill wind depreciation table Updated** - Error was found and corrected

IX. UNFINISHED BUSINESS:

1. **Summer Road:** Update on Budget has a balance of \$5,000.00

**Summer Road:** Tree removal not done yet it can wait till next year.

**Town Hall Paving:** MMA has reviewed contract Selectmen voted 3-0 to put out to Bid.

**Town Hall:** Sign will be 8' X 4' and the price is \$695.00 motion was made to except by T. Derouche 2<sup>nd</sup> by R. Cross 3-0 in purchasing the sign as proposed.

**Salt/sand shed:** No update is available yet T.Derouche will check with the Town of Peru.

**Web site:** No Update

**Cell service:** Will be continued to next meeting

**Engineering Project:** Bridge update: Awaiting DOT will contact again.

**Tax acquired Properties:** Is running in the Rumford Falls Times on July 1<sup>st</sup>, 8<sup>th</sup> & 15<sup>th</sup> total of 3weeks

Sun Journal on July 14<sup>th</sup> and 21<sup>st</sup> for 2 days. Bids will be opened at next meeting

**Summer Clean-up:** Has Started - take advantage.

T.Derouche suggested a property owner give the office a call if Archie's does not pick up on Sunset Cove Road.

X. WRITTEN CONCERN(s):

**West Shore Road:** Camp with outside shower CEO says all OK, going into septic system.

1. **Horseshoe Valley Road:** Concerns on end of Road.

The Town discontinued maintenance on the Horseshoe Valley Road but it did not discontinue public access to the road. Property owners with a right-of-way should have the right to improve it. J.Sutton will write up a letter to the property owners.

XI CEMETERY:

1. **The Cemetery Committee:** Frye/Mexico cemetery estimate for repair work.  
**Removal of skunk and ground hog:** Steven Hatch has donated his time and effort for removal of the animals for the Town. A Big Thank You!
2. **Roxbury/Mexico Cemetery:** Three broken black markers are being replaced by Meaders and Sons  
Free of charge  
J. Sutton will meet with the cemetery committee to decide which graves need repair  
The Cemetery Committee should check the other two cemeteries next year and report any repairs needed

XII COMMUNICATION:

1. The trash dumpster is at the park and ride.  
It has overflowed the past two weeks. A larger dumpster will be placed there
2. **Ellis Pond Watershed Committee:** Meeting on August 24<sup>th</sup> 5:00 – 8:00 pm **at Roxbury Town Hall**  
**New England Forest Rally Race:** Traffic will be turning on to Bunker Pond Road July 16<sup>th</sup>, July 17<sup>th</sup> and 18<sup>th</sup>  
**D.O.T:** Letter read
3. **MMA** Voting Ballot has been filled out and will be mailed.  
T.Derouche made a motion to vote on all three directors. J.Sutton seconded the motion Vote 3-0
4. **The Ellis Pond watershed** sign has been put up at the entrance to the pond.

XIII. VOLUNTEERS:

A Big thanks to Judy Henry and Rick Henry and their dog Tobi for volunteering installing the sign.

XIV. SELECTBOARD COMMENTS:

- ✓ The next meeting will be July 28<sup>th</sup>, 2015 at 6:00 pm

X. ADJOURNMENT:

Motion: T.Derouche Second: J.Sutton Vote: 3-0 Time: 6:50 PM

**Warrant #13:** J.Sutton, T.Derouche and R.Cross

**Bank Statements:** June

**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 (7/28/2015)

Note: Minutes are not verbatim