

Town of Roxbury
Incorporated: March 17, 1835
Board of Selectmen's **Minutes**
July 28, 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:

To move the BID opening after Public Comments.

III. CONSIDERATION OF PREVIOUS MINUTES:

Approved the Board of Selectmen minutes of July 14, 2015 as written.

Motion to accept minutes: T. Derouche Seconded: R. Cross Vote: 3-0

IV. PUBLIC COMMENTS:

Residents that live around Roxbury Pond commented on how good the area looks. Brush has been cut back and stone around the culverts looks good as well.

1. BIDS:

Web Site: Have Renee look over Web sites and bring her recommendations as well as the Selectmen's to the next Selectmen's meeting on August 11th 2015 5 proposal were submitted to review.

Tax Acquired Properties: Bids went to the highest bidders on both pieces of properties as stated in the bidding process.

Map 10 Lot 79 Was Rewarded to Deborah and Glen Dyer for \$13,820.00

5 other bids were submitted:

F. Richard \$3,710.00
D. Simard \$3,850.00
J. Peterson \$ 3,250.00
J. Pape \$ 6,789.00
T. Chambers \$ 4,000.00

Map 10 Lot 81 Was Rewarded to Dustin Doherty and Amelia Arnold for the sum of \$16,100.00.

3 other bids were submitted.

F. Richard \$6,110.00
D. Simard \$5,550.00
T. Chambers \$2,000.00

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants: Fire Chief R. Carver has met with Main – Line on the Dry Fire Hydrants they are looking at 3 areas Main Street, Horseshoe Valley Rd, Roxbury Road near 1631

Air Compressor: Fire Chief R. Carver has purchased the new air compressor.

VI. CODE ENFORCEMENT OFFICER:

Update 1. CEO spoke to the property owner on Chapel Street to make sure owner stays within compliance and he has done so.

Hanson Lane: Has brought fill in. The CEO was going to visit the site.

VII. PLANNING BOARD:

They are working on septic Ordinance.

VIII. NEW BUSINESS:

Erosion on Main Street and also Erosion at the cemetery T. Derouche will meet with Swayze on the problem.

IX. UNFINISHED BUSINESS:

Summer Road: Update

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

Town Hall Paving: Bid for paving contract is running in the Rumford Falls Times and the Sun Journal.

Town Hall: Waiting on sign

Salt/sand shed: No update

Cell service: Will be continued to next meeting

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

.

X. WRITTEN CONCERN(s):

XI CEMETERY:

The Cemetery Committee: J. Sutton will meet with N. Hodgkins next week some time on the cemetery stones.

XII COMMUNICATION:

The trash dumpster: T. Derouche will call Archie's with his concerns for next years

Ellis Pond Watershed Committee: Meeting on August 24th 5:00 – 8:00 pm **at Roxbury Town Hall**

XIII. VOLUNTEERS:

XIV. SELECTBOARD COMMENTS:

✓ The next meeting will be August 11th, 2015 at 6:00 pm

X. ADJOURNMENT:

Motion: T. Derouche

Second: J. Sutton

Vote: 3-0

Time: 7:00 PM

Warrant #14: 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 (8/11/2015)

Note: Minutes are not verbatim