

Town of Roxbury
Incorporated: March 17, 1835
Board of Selectmen's **Minutes**
August 25, 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:

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

II. ADJUSTMENTS TO THE AGENDA:

None

III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of August 11th, 2015 as written or with corrections.

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

IV. PUBLIC COMMENTS:

Roxbury Pond Resident: Commented about speeding vehicles and 4 wheelers and asked about Sheriff Patrol the Selectmen explained it was voted down at our annual Town Meeting but was encouraged to call and report speeding to the Sheriff's department. The resident also talked about speed bumps and explained if they were installed he would pay for one speed bump T. Derouche said they cost between \$3,000 to \$4,000 dollars the resident stated the cost was worth saving a life. Resident also commented on the new road signs that he appreciated them being posted.

V. TOWN BUILDING AND FIRE DEPARTMENT:

Dry Hydrants: There is a grant to help with the cost which will match 50/50 the deadline closes in November.

Air Compressor: Two firefighters submitted bids for the Old Air Compressor. The Selectmen opened the bids. The decision will be left up to the Fire Chief R. Carver who will be asked to attend the next Selectmen's meeting on September 8th, 2015 to make that determination who receives the bid.

VI. CODE ENFORCEMENT OFFICER:

None

VII. PLANNING BOARD:

Meeting Septic Ordinance:

The planning Board Chair C. Mattson asked if a meeting could be set up with Code Enforcement officer, The Selectmen and the Water Shed Committee to discuss updating the Septic ordinance, Shore land zoning they are in hopes of meeting on September 22nd 2015 at 4:30 – 6: 00pm before the Selectmen's meeting if all parties can attend.

VIII. NEW BUSINESS:

Winter Roads: Sand Bids

Need to call P. Gorham to see how much sand was used last year.

IX. UNFINISHED BUSINESS:

Summer Road: T. Derouche will be meeting with Swayze on Friday. A temporary fix will be done going down the hill to pond to stop erosion till next year.

Town Hall Paving Bid Update: The Selectmen review and if they did away with the 1" topping it will put us on track at \$ 49,545.00 T. Derouche motion to accept R. Cross 2nd vote 3-0

Salt/sand shed Update: J. Sutton spoke with Road Commissioner of Peru about their salt/sand shed the design of the building which is around 70x100 he told J. Sutton good and bad aspects of the building. It has a separate area for public access.

The Towns salt shed area needs to be checked to see the acreage.

Cell service Update: None at this time

Engineering Project bridge update: DOT does have some measurement but bridge needs to be inspected.

Web site: J. Sutton motioned to go forward with Revized and to sign the contract. T. Derouche 2nd

IX. WRITTEN CONCERN(s):

Snow Plowing: Damage on Main Street railroad ties also gate Damage at another Residents on Main Street. Selectmen asked to have P.Gorham attend the next Selectmen’s meeting on Sept. 8th to discuss.

XI. CEMETERY:

Update: J. Sutton has gone and looked at the stones that need repair or stood back up he will contact the cemetery committee to further discuss.

XII. COMMUNICATION:

Mia Purcell of Economic development attended our meeting this evening August 25, 2015

1. **D.O.T** Letter: READ

Ellis Pond Watershed Committee: Meeting on October 19th 5:30 – 8:00 pm

XIII. VOLUNTEERS

Our Town Saxon T. Piper donated his time, effort and materials to repair the Pine View Cemetery damage caused by the groundhog and skunk earlier this summer.

Jean Shaw, Elaine Beauchesne, Tom Beauchesne and all the other volunteers for keeping the flowers looking



beautiful.

XIV. SELECTBOARD COMMENTS:

✓ The next meeting will be September 8th, 2015 at 6:00 pm

X. ADJOURNMENT:

Motion: J. Sutton

Second: T. Derouche

Vote: 3-0

Time: 7:00 pm

Warrant #16:

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 (9/8/2015)

Note: Minutes are not verbatim