

***Town of Roxbury***  
***Incorporated: March 17, 1835***  
Board of Selectmen's **Minutes**  
September 8th, 2015  
Board of Selectmen Meeting at 6:00 pm

Selectmen Present: Timothy Derouche; Rodney Cross

Selectmen Absent: John Sutton

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:  
Meeting was called to order by T. Derouche 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 25th, 2015 as written or with corrections.  
Motion to accept minutes: R. Cross                      Seconded: T. Derouche                      Vote: 2-0
- IV. PUBLIC COMMENTS:
- V. TOWN BUILDING AND FIRE DEPARTMENT:  
Dry Hydrants: Fire Chief hasn't heard back yet from Main-Land  
Air Compressor: The decision was left up to the Fire Chief who made the decision to reject both submitted offers and take it to the dump.  
  
CODE ENFORCEMENT OFFICER:  
None
- VI. PLANNING BOARD:  
Septic Ordinance: There will be a meeting on September 22<sup>nd</sup> 2015 at 4:30 – 6: 00pm to discuss updating the septic ordinance as well as shore land zoning. The Selectmen and Code Enforcement officer will also attend.
- VII. NEW BUSINESS:  
Winter Roads: P. Gorham attended the Selectmen's meeting and was asked to keep track of the sand usage that he uses on the roads this winter so next year we would have a better record.
- VIII. UNFINISHED BUSINESS:  
Snow Plowing: Damage to a gate also damage to railroad ties at another resident. P. Gorham will be contacting the Property owners to resolve the issues.  
Summer Road: T. Derouche will be meeting with Swayze.  
Town Hall Paving: The Selectmen are waiting for contractor to get back to them on the date he will start.  
Salt/sand shed Update: None at this time  
Cell service Update: None at this time  
Engineering bridge project: T. Derouche will be meeting with Swasey on September 16<sup>th</sup> at 7:00am to discuss engineering bridge repair. T. Derouche is still waiting to hear back from D.O.T.  
Web site: Nothing at this time.
- IX. WRITTEN CONCERN(S):  
Roxbury Residents' Concerns: Two concern citizens have expressed their feeling about speeding traffic. The Selectmen will look into possible solutions.
- XI. CEMETERY:  
The Selectmen voted to go forward and have 19 cemetery stones repaired for the cost \$1360.00  
Motion: T. Derouche                      Second: R. Cross                      Vote: 2-0

XII. COMMUNICATION:

1. Western Maine Transportation: READ
  2. D.O.T Letter: READ
  3. Town of Mexico letter: Carried over till the next Selectmen's on meeting on Sept. 22<sup>nd</sup>, 2015
  4. MMA Association: READ
- Ellis Pond Watershed Committee: Meeting on October 19<sup>th</sup> 5:30 – 8:00 pm  
Septic Ordinance Meeting: Planning Board/Selectmen/Code Enforcement to meet on September 22<sup>nd</sup> at 4:30 - 6:00pm to discuss

XIII. VOLUNTEERS

Big thanks to Fred Richards and all other Volunteers.

XIV. SELECTBOARD COMMENTS:

R. Hodsdon asked if the town was going to pay the land transfer tax to finish deeds on foreclosed properties. The Selectmen agreed the Town should pay. Motion: T. Derouche Second: R. Cross Vote: 2 -0

✓ The next meeting will be September 22<sup>nd</sup>, 2015 at 6:00 pm

X. ADJOURNMENT:

Motion: T. Derouche

Second: Rodney Cross

Vote: 2-0

Time: 7:20 pm

**Warrant #17:**

**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 (9/22/2015)

Note: Minutes are not verbatim