

***Town of Roxbury***  
***Incorporated: March 17, 1835***  
Board of Selectmen's **MINUTES**  
September 22nd, 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:

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

II. ADJUSTMENTS TO THE AGENDA:

Winter Road Contractor

III. CONSIDERATION OF PREVIOUS MINUTES:

To approve the Board of Selectmen minutes of September 8th, 2015 as written or with corrections.

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

IV. PUBLIC COMMENTS:

J. Shaw asked if State had been called on the hole in the road going through the notches. T. Derouche stated he called the State about it.

V. TOWN BUILDING AND FIRE DEPARTMENT:

**Dry Hydrants:** Fire Chief Carver stated that he hadn't heard any more but was in hopes the representative will be attending the next Selectmen's meeting.

**Air Compressor:** Resident asked what happen to all the parts to the old compressor Fire Chief Carver said they stripped the parts to put on the new compressor if it breaks down.

Fire chief submitted letter for Selectmen to review.

VI. CODE ENFORCEMENT OFFICER:

It has been pretty quiet.

VII. PLANNING BOARD:

**Septic ordinance:** The planning Board and the Selectmen had a workshop on September 22<sup>nd</sup> 2015 to discuss and look at proposals. They also discussed holding tank ordinance to be put in place so that residents have to sign agreement to have the tanks pumped out once a year so that they can keep track of who has pumped out their tanks.

The planning board and the code enforcement officer been working with contractors to make sure they are certified.

VIII. NEW BUSINESS:

1. Swasey Road bond Survey: Read and signed

Can contractor buy salt from Town? The Selectmen decided not to do it.

IX. UNFINISHED BUSINESS:

**Winter Roads:** Selectmen opened bids for Winter Sand at Selectmen's meeting on September 22<sup>nd</sup>, 2015 there were 3 Bids the Selectmen went with the lowest bid.

Steve Swasey Inc: \$ 9.00 / Yard

R.A. Tibbets: \$10.00 / Yard

Poland Corporation: \$ 12.50 / Yard

Motion to except: T. Derouche;    Second: J. Sutton;      Vote: 3 – 0

**Summer Road:** A residents culvert inspection with the Selectmen will be meeting at Ellis Pond Variety 10/01/2015 at 9:00am to go and look at the problem.

**Town Hall:** T. Derouche spoke with contractor should start paving the parking lot the middle of October.

Salt/sand shed: J. Sutton went and looked at the salt/sand shed area to look around for the best locations that a replacement shed could be built he saw possibly 2 different areas.

Cell service: Update none at this time

Engineering Project: Bridge update still waiting on D.O.T. and American concrete has reviewed the bridge and wall jobs with information to be sent soon.

X. WRITTEN CONCERN(S):

Residents speeding concerns on Main Street Roxbury: The Selectmen have decided because of the concerns that residents have that they will invite the Town of Roxbury Residents to attend a meeting to express possible resolutions and concerns on October 15<sup>th</sup> 2015 at 6:00pm.

XI. CEMETERY:

Lots at the Pine view Cemetery row 14 &15

Row A needs cutting

Selectmen asked to contact the Sexton to get estimate on clearing row A

XII. COMMUNICATION:

1. Western Maine Transportation (Follow up) E-Mail: J. Sutton said he would Draft a Letter

Motion: T. Derouche Second: R. Cross Vote: 3-0

2. Town of Mexico/MED CARE (Comparison of past years): J. Sutton said he would Draft a Letter to not assist

Mexico. Motion: T. Derouche Second: R. Cross Vote: 3-0

3. Hope Association: Read

D.O.T Letter: Town Office/Cemetery: N. Hodgkins was going to meet with the DOT (No Update)

Ellis Pond Watershed Committee: Meeting on October 19<sup>th</sup> 2015 5:30 – 8:00 pm

Grant application has been turned in for EPWC.

XIII. VOLUNTEERS:

XIV. SELECTBOARD COMMENTS:

New sign is ready for Town Office Building

✓ The next meeting will be October 13<sup>th</sup>, 2015 at 6:00 pm

X. ADJOURNMENT:

Motion: T. Derouche

Second: J. Sutton

Vote: 3 -0

Time : 7:13pm

**Warrant #18:**

**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 : 10/13/2015

Note: Minutes are not verbatim