

ROXBURY SELECTBOARD MEETING

MINUTES OF JANUARY 3, 2017

7:00PM - 8:55PM

MEMBERS: Chair Steve Twombly, Vice-Chair Jeremy Reed and Road Commissioner Dave McShane

STAFF: Selectboard Assistant Tammy Legacy

PUBLIC: John Malter and Dave Santi

1. The meeting was called to order at 7:00PM.
2. Dave moved to approve the minutes of December 19, 2017 as amended. The minutes of seconded and passed with a vote of 3 to 0.
3. Mad River Resource Management Alliance
John Malter spoke to the Board about what has been happening with the alliance this past year. He presented the draft report and budget and reported on the number of Roxbury residents that have been using their services. The annual dues will be the same as last year (\$6 per capita). Dave moved to approve MRRMA budget. The motion was seconded and passed with a vote of 3 to 0.
4. Public
 - a) Dave Santi asked the Board if the Food Shelf would need to submit a petition for the 2017 Town Meeting Warning. By consensus, the Board agreed to add an article in the Town Meeting Warning.
5. Road Commissioner's Report
 - a) The sand pile is shrinking.
 - b) Roads are in good shape.
 - c) Road crew were discussed.
 - d) Mack Truck has been returned by the Town of Northfield. They had borrowed it but ended up not using it.
6. Financial Report
 - a) Orders were reviewed. Jeremy moved to approve the orders. The motion was seconded and passed with a vote of 3 to 0.
 - b) Minimum Wage is now \$10.00 an hour. The employees that receive less than that will be increased to \$10.00 an hour.
7. Unfinished Business
 - a) Town Office Water - Steve was not able to contact the landowners that use the water system, Tammy will make the calls.
 - b) Tammy gave the Board the draft budget reports. They will meet on Monday at 6:00PM to work on the budget.
 - c) The union contract was discussed. The Board had some questions, the contract was not approved.
 - d) The Facility Use Policy was discussed.
8. New Business
 - a) By consensus, the Board appointed Claire Chomentowski and Kim Copeland Green-Up Day Coordinators. The Board appreciates all the work they have done

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over the last few years.

9. Other Business

- a) The Board discussed the need for help on the end of year work for Grand List. Due to illness, knowledge and work schedule, the Listers may not be able to complete the necessary work. Steve has talked to a neighboring Town's Lister to see if he may be able to help. No action taken.
- b) The new CLA is 106.84% and the COD is 15.03%.

10. Executive Session - Personnel

Steve moved to enter executive session with an invitation to Tammy Legacy to discuss a personnel matter. The motion was seconded and passed with a vote of 3 to 0. The Board entered executive session at 8:35PM. The Board exited at 8:52PM. No action taken.

With no further business to discuss, the meeting adjourned at 8:55PM.

Tammy Legacy, Administrative Assistant
Approved on January 16, 2017