

ROXBURY SELECTBOARD SPECIAL MEETING
MINUTES OF JANUARY 25, 2017
6:05PM - 7:20PM

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

STAFF: Selectboard Assistant Tammy Legacy

PUBLIC: None

1. The meeting was called to order at 6:05PM.
2. The Union Contract was reviewed by the Board. Jeremy moved to approve the contract. The motion was seconded and passed with a vote of 3 to 0.
2. The Board reviewed the 2017/2018 Budget and the Town Meeting Warning.

The Board discussed the amount being requested by the Roxbury Library Trustees and the Roxbury Volunteer Fire Department. Dave moved to approve the budget and warning for Town Meeting for 2017. The motion was seconded and passed with a vote of 3 to 0.

Steve submitted the Selectboard Report. The Board reviewed the Selectboard Report for the annual town report. By consensus, the Board approved the Selectboard Report with changes.

3. The Board briefly mentioned the water treatment system that was installed at the Town Garage. Electrical work will need to be done. By consensus, the Board agreed to the work.

Dave would like to purchase an ice blade for the grader. The approximate cost is \$600.00. By consensus, the Board agreed to the purchase.

Andrew Legacy has passed the Vermont CDL test.

Steve mentioned delinquent taxes. The Delinquent Tax Collector is expecting to start the tax sale process in February.

With no further business to discuss, the meeting adjourned at 7:20PM.

Tammy Legacy, Selectboard Assistant
Approved on February 6, 2017