

ROXBURY SELECTBOARD MEETING

MINUTES OF FEBRUARY 1, 2016

7:02PM - 7:29PM

MEMBERS: Chair Shawn Neun and Road Commissioner Dave McShane

STAFF: None

PUBLIC: None

1. The meeting was called to order at 7:02PM.
2. There were no additions/deletions to agenda.
3. Dave moved to approve the minutes of January 18, 2016 as amended. The motion was seconded and passed with a vote of 2 to 0.
4. Road Commissioner's Report
 - a) The 2002 International Truck went to Clarks on February 1st with electrical issues.
 - b) There were major ruts on Warren Mountain Road due to the road thawing out.
 - c) Working on the Better Back Roads Grant for stream bank stabilization for Cruickshank Road.
 - d) The Stream Alteration Permit for the new culvert installation on Cram Hill Road will need to be renewed. This is for the VCDP Grant.
5. Financial Report
 - a) The orders were reviewed. Dave moved to approve the orders. The motion was seconded and passed with a vote of 2 to 0.
 - b) The Town received the quarterly highway payment from the State in the amount of \$15,227.85.
6. No unfinished Business.
7. New Business
 - a) The discussion on posting boards was tabled until the next board meeting.
 - b) Dave moved to approve the contract with Central Vermont Humane Society with the chair signing the contract. The motion was seconded and passed with a vote of 2 to 0.
9. Other Business
 - a) The radio test on Warren Mountain Road was performed. The radio worked well on all of Bull Run Road and all of Steele Hill Road except near Brookfield.

With no further business to discuss, the meeting adjourned at 7:29PM.

David McShane, Acting Clerk

Approved on February 15, 2016