

## ROXBURY SELECTBOARD MEETING

MINUTES OF FEBRUARY 6, 2017

7:05PM - 7:56PM

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

STAFF: Selectboard Assistant Tammy Legacy

PUBLIC: Mike Dickinson

1. The meeting was called to order at 7:05PM.
2. There were no additions/deletions to agenda.
3. Dave moved to ratify the decisions made at the January 25th meeting. The motion was seconded and passed with a vote of 2 to 0. The decisions made were to purchase grader blades and to approve electrical work at the Town Garage.
4. Dave moved to approve the minutes of January 25, 2017 as submitted. The motion was seconded and passed with a vote of 2 to 0. The minutes of January 9th and January 16th will be discussed at the next regular board meeting.
5. Public: No discussion made by public.
6. Road Commissioner's Report
  - a) Equipment was discussed. The 2012 International truck has some damage to the wing. There are issues with the 2016 International truck.
  - b) Roads are in good shape.
  - c) The Board discussed whether a sand policy was needed.
  - d) The Board will approve the Certificate of Mileage at the next meeting.
7. Financial Report
  - a) The Board reviewed the orders. 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 aid in the amount of \$15,480.49.
  - c) The Town received the final payment of \$112.00 for the VCDP Grant.
  - d) The Town received \$701.00 from VLCT for the Library Workers Comp reimbursement. According to a letter the Town received, the annual amount for Library Workers Comp will be decreased. There had been a large increase added to the VLCT PACIF insurance invoice.
8. Unfinished Business
  - a) The temporary ice skating rink had been built for the Roxbury Winter Carnival. The Board decided that before the ice skating rink is built next year, the Board will meet with Ryan Zajac to discuss the rink.
  - b) Listers/Appraiser - The Board will discuss at the next board meeting.
9. New Business
  - a) Jeremy will attend the VLCT Selectboard Institute. Tammy will register him.

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10. Other Business

- a) Dave received the information for the Better Back Roads Grants. He will apply for the grants.
- b) The Local Hazard Mitigation Plan meeting will be on February 15th at the Town Office.

11. Health Issue - The Board discussed the situation between a landlord and renter. No action taken.

With no further business to discuss, the meeting adjourned at 7:56PM.

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Tammy Legacy, Selectboard Assistant  
Approved on February 21, 2017