

ROXBURY SELECTBOARD MEETING

MINUTES OF FEBRUARY 15, 2016

7:00PM - 7:51PM

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

STAFF: Selectboard Assistant Tammy Legacy

PUBLIC: None

1. The meeting was called to order at 7:00PM.
2. No Additions/Deletions to the Agenda.
3. Dave moved to approve the minutes as amended. The motion was seconded and passed with a vote of 2 to 0.
4. Road Commissioner's Report
 - a) The electrical issues for the 2012 International Truck have been resolved.
 - b) The electrical issues for the 2002 International Truck have been resolved.
 - c) Roads are in good shape.
 - d) No update on the VCDP Grant.
5. Financial Report
 - a) Orders were reviewed. Dave moved to approve the orders. The motion was seconded and passed with a vote of 2 to 0.
 - b) Tammy mentioned the minimum wage is now \$9.60 per hour. The Board agreed to increase the hourly wage to \$9.60 for employees that are paid minimum wage.
6. Unfinished Business
 - a) Tammy informed the Board that there are still two residents with unlicensed dogs. The Board authorized Tammy to send a certified letter to the owners informing them that legal action will commence if the dogs are not licensed.
 - b) The Board agreed to have a special meeting on February 29, 2016 to prepare for Town Meeting on March 1st.
 - c) No Update on Third Branch Park.
7. New Business
 - a) The Board discussed a resolution that the Town of Rutland would like them to adopt. After discussing the request, Dave moved to have the Selectboard sign on to the Rutland Town Resolution. The motion was seconded and passed with a vote of 2 to 0. This resolution requests that the Legislature to increase the input of Vermont Municipalities regarding the siting of renewable projects in certificate of public good proceedings before the Public Service Board. (see attached)
 - b) The Board reviewed the proposed future PILOT payments to the Town.
 - c) The Board discussed the position of Emergency Management Director. They agreed that the Board will act as the Emergency Management Director at this time.
 - d) The LEOP was discussed.
 - e) VLCT - Loss Control Report/Recommendations - tabled until next regular board meeting.

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- f) Tammy informed the Board that the posting board at the bottom of Steele Hill Road needs repairing and the posting board on Bull Run Road is too far from the road. Both the boards are too high for Tammy to post the many notices that are required for elections. The Board discussed Tammy's concerns. No action taken at this time.
- g) VLCT Health Insurance Advisory Services - tabled until next regular board meeting.
- h) Insurance on the 1989 Chevy First Response Truck. The Board discussed whether to discontinue the insurance coverage on the truck since a new truck has been purchased. By consensus, the Board decided to keep the insurance on the truck.

8. Other Business

- a) Cell Tower - The Board discussed cell tower. There is no new information on when it will be working.

With no further business to discuss, the meeting adjourned at 7:51PM.

Tammy Legacy, Selectboard Assistant
Approved on March 7, 2016