

ROXBURY SELECTBOARD MEETING
MINUTUES OF FEBRUARY 21, 2017
7:00AM - 8:27PM

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

STAFF: Selectboard Assistant Tammy Legacy

PUBLIC: Adam Lane

1. The meeting was called to order at 7:00AM.
2. Dave requested Mad River Resource Management Alliance be added to agenda.
3. Dave moved to approve the minutes of January 9, 2017 as submitted and January 16, 2017 as amended. The motion was seconded and passed with a vote of 2 to 0. Jeremy abstained. Dave moved to approve the minutes of February 6, 2017 as submitted. The motion was seconded and passed with a vote of 2 to 0. Steve abstained.
4. Lost Nation ATV Club - Adam Lane submitted his Facility Use Rental Agreement along with a check for the rental fee and deposit. Adam stated there would be no alcohol being served and they do not condone alcohol to be brought to event. The event will be held on April 8th at the Fire Station. There will be no Poker Run this year. The ATV club has the necessary insurance.
5. Road Commissioner's Report
 - a) The 2002 International Truck is having rear-end issues. The cost for repairs is \$3,600 for parts and \$1,000 for labor. The Board discussed replacing the truck. The amount spent on repairs each year is about enough to cover a payment for a new truck.
 - b) Sand and gravel were discussed.
 - c) Roads are in good shape.
 - d) Dave moved to approve the Certificate of Mileage. The motion was seconded and passed with a vote of 3 to 0. The Board signed the certificate.
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) Tammy updated the Board on Current Taxes - as of February 21st, the amount collected was \$1,385,655.18 and the amount uncollected was \$414,418.98. The final payment is on May 12th. Tammy updated the Board on Delinquent Taxes - as of February 21st, the principal amount due is \$63,642.96.
 - c) VCLT PACIF Insurance - The Board received \$160.00 for Workers Comp refund for Library.
 - d) The Board received \$23.40 for Lease Land Rental.
7. Unfinished Business
 - a) Steve informed the Board that Charlene Lathrop is willing to help the Town with Grand List work. Her asking price is \$27.00 an hour. She will do the computer work and prefers to work on the weekends. By consensus, the Board agreed to engage the services of Charlene Lathrop. The Listers will do the inspections.
 - b) The Library Director contracted with Langley Contracting for repairs to building. The Board received an invoice in the amount of \$2,101.70. It was noted that the Board had

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not approved the work to be done. The Board had only approved part 1 of Langley's proposal but the work that was done was part 1 and part 2. It was also mentioned that the Library Director had been told that part 1 was approved. The Library Trustee's Treasurer has informed Tammy that the Library Trustees will cover the cost of the invoice which is coming out of the surplus from last year.

8. New Business

- a) CVRPC has a survey they would like completed. The Board received the survey.
- b) Dave moved to approve the Liquor License for Roxbury Country Store and Tim Martin's Auto. The motion was seconded and passed with a vote of 3 to 0.
- c) Mad River Resource Management Alliance - The Board discussed the alliance and the possibility of needing to look at other organizations, for instance the Tri-Town Alliance. Tammy will send MRRMA Registration Forms to the haulers that come to Roxbury.

9. Other Business

- a) The repeater was mentioned. No update.
- b) The Carrie Howe Cemetery has been surveyed. There was a discussion about the cemetery and adjoining landowners.

With no further business, the meeting adjourned.

Tammy Legacy, Selectboard Assistant
Approved on March 20, 2017