

## ROXBURY SELECTBOARD MEETING

MINUTES OF MARCH 6, 2017

7:00PM - 8:11PM

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

STAFF: None

PUBLIC: Gail Alossio (CVRPC), Don Randall and Tim Martin

1. The meeting was called to order at 7:00PM.
2. Addition/Deletions to the Agenda - Delete Items 3, 6 and 8a.
3. Approve Minutes - Deleted
4. Public
  - a) Don Randall and Tim Martin spoke about concerns they have about renting out the Fire Station to the general public. The Fire Department will draft a rental policy for review and consent by the Selectboard.
5. Road Commissioner's Report
  - a) Equipment is in good shape.
  - b) Roads are holding up well.
  - c) Two grants that we will be applying for: Better Back Roads and TH Class 2 Grant.
6. Financial Report - Deleted
7. Unfinished Business
  - a) Gail discussed the Hazard Mitigation Plan. She will present six identified areas of concern/projects for feedback at town meeting.
8. New Business
  - a) Act 250 Schedule G Notice - Deleted
  - b) Parking on Town Property - No action taken.
9. No Other Business

The meeting adjourned at 8:11PM.

Jeremy Reed

Acting Clerk

Approved on March 20, 2017