

## ROXBURY SELECTBOARD MEETING

MINUTES OF MARCH 7, 2016

7:05PM – 8:40PM

MEMBERS PRESENT: Shawn Neun, Stephen Twombly

STAFF PRESENT: None

GUESTS: Jack and Wendy Cashman, Sue Nevins

MEMBERS OF THE PUBLIC: None

1. The meeting was called to order at 7:05 PM by Chairman Shawn Neun.
2. There were no additions or deletions to the agenda.
3. Board reorganization was tabled until all board members are present.
4. S. Twombly made a motion to appoint Jack Cashman to the 3-year term as Cemetery Commissioner, to appoint Wendy Cashman to the 2-year term as Cemetery Commissioner, and to appoint Sue Nevins to the 1-year term as Cemetery Commissioner. S. Neun seconded; the motion carried on a 2-0 vote.

The newly appointed Commissioners reported on progress identifying cemeteries, identifying grave locations within cemeteries, and plans for future improvements. A grant of \$750 has been approved by the Vermont Old Cemetery Association to help fund these projects.

5. A motion was made by S. Twombly to approve the minutes of the February 15 and February 29, 2016 meetings as amended. The motion was seconded by S. Neun and carried on a 2-0 vote.
6. Due to the absence of Dave McShane, there was no Road Commissioners Report. S. Twombly reported that he has received an application form from the Railroad for the repeater site.
7. S. Twombly made a motion to approve the orders, including the upcoming School payment; S. Neun seconded. The motion carried on a 2-0 vote.
8. There was no update on the status of the Cell Tower project.
9. S. Twombly reported that the deed for the transfer of the Roxbury Land Conservation Association Park to the Town has been completed. He will complete the Property Transfer Tax Form for next week.
10. By consensus, the Lister's request for tuition for upcoming training sessions totaling \$371 was approved.
11. S. Twombly made a motion to enter into Executive Session to discuss the upcoming Tax Sale. The motion was seconded by S. Neun and carried on a vote of 2-0. The Board entered Executive Session at 8:25 PM. The Board came out of executive Session at 8:38 PM. No action was taken.
12. The meeting was adjourned at 8:40 PM.  
Respectfully submitted, Stephen Twombly, Acting Clerk  
Approved on March 21, 2016