

ROXBURY SELECTBOARD MEETING

MINUTES OF MARCH 20, 2017

7:07PM - 8:42PM

MEMBERS: Steve Twombly, Jeremy Reed and Dave McShane

STAFF: Selectboard Assistant Tammy Legacy

PUBLIC: Don Randall

1. Steve called the meeting to order at 7:07PM.
2. There are no additions/deletions to the agenda.
3. Dave moved to approve the minutes of February 21, 2017 and March 6, 2017 as amended. The motion was seconded and passed with a vote of 3 to 0.
4. Organization of Board
 - a) Dave moved to elect Jeremy Reed as Chair. The motion was seconded and passed with a vote of 2 to 0. Jeremy abstained from voting.
 - b) Dave moved to elect Steve Twombly as Vice-Chair. The motion was seconded and passed with a vote of 2 to 0. Steve abstained from voting.

5. Appointments

Dave moved to approve the list of appointments. The motion was seconded and passed with a vote of 3 to 0. The appointments are:

Emergency Management Director - Steve Twombly
Town Health Officer - Dr. Craig Sullivan
Deputy Town Health Officer - Dr. Duane Natvig
Animal Control Officer - Reggie Brown Jr.
E-911 Coordinator - Alan Waterman
Solid Waste Representative - Dave McShane
Fence Viewers - Mark Gerdes, Chuck Brown and Scott Legacy
Inspector of Lumber and Shingles - Scott Legacy
Tree Warden - Steve Lusk
Chairman of Civil Defense - Steve Twombly
Road Commissioner - Dave McShane

The Board held off on appointing the Planning Commissioners. Tammy will contact current commissioners to see if they want to continue and will contact the citizens that voiced interest in becoming a Planning Commissioner. The Board also held off on appointing an Energy Coordinator and Regional Planning Commissioner. (see attached)

The Board also discussed the website. Also mentioned was the non-profit funding.

Transparency of Town organization's finances were discussed.

6. Public

- a) Don Randall spoke to the Board about the draft Roxbury Fire Department Use Procedures. Don submitted a draft copy of procedures. (see attached)

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7. Road Commissioner's Report

- a) The 2012 Ford needs some work done.
- b) The Loader's bucket needs to be rebuilt.
- c) Roads are in good shape.
- d) Dave applied for two Better Back Road Grants. One is for stone-lined ditches on Warren Mountain Road/Carrie Howe Road. The other one is for box culvert on Cram Hill Road (above narrow spot).
- e) The 2002 International Truck has cost the Town \$101,933.12 for repairs in the last five years. The Board discussed purchasing a new truck. Dave received quotes on Mack, Western Star and International trucks. The following is information he received:

6 Wheelers: Mack - \$113,500
 Western Star - \$92,575
 International - \$89,500

Tenco Body - \$59,849

10 Wheelers: Mack - \$128,000
 Western Star - \$116,000
 International - \$113,000

Tenco Body, Plow, Wing, Sander - \$64,889

Dave will get information on the value of the 2002 International Truck. The Board discussed possibly sending the Mack Truck and the 2002 International Truck to the State Auction. Warranties were discussed for a new truck.

- f) Dave received an email from a person whose daughter lives on Tracy Hill. She thanked the road crew for the excellent job they have been doing taking care of Tracy Hill.

8. Financial Report

- a) Orders were reviewed. Dave moved to approve the orders. The motion was seconded and passed with a vote of 3 to 0.
- b) The Town received \$5,160.00 from the State for Reappraisal.
- c) The Town received \$607.00 from the State for Equalization.
- d) Tammy submitted the Certificate of Financial Action of Town Meeting. The voters approved spending \$806,399.00. This does not include the School Articles. (see attached)

9. No Unfinished Business

10. New Business

- a) Tammy read an email from Randy Whitney. The community may hold a town-wide yard sale in the village on May 14 and 15. Randy would like permission to use town property. The Board approved Randy's request. (see attached)
- b) Act 250 - Notice of Application Filing was discussed. Steve will get more information. This is a Green Mountain Power project on Steele Hill Road. (see attached)

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With no further business to discuss, the meeting adjourned at 8:42PM.

_____ Tammy Legacy, Selectboard Assistant
Approved on April 3, 2017