

ROXBURY SELECTBOARD MEETING

MINUTES OF APRIL 17, 2017

7:00PM - 8:43PM

MEMBERS: Chair Jeremy Reed, 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. Additions/Deletions to Agenda - CVRPC is postponed until May 1, 2017 meeting.
3. Dave moved to approve the minutes of April 3, 2017 as amended. The motion was seconded and passed with a vote of 3 to 0.
4. Road Commissioner's Report
 - a) All equipment is working.
 - b) Roads - The power company will remove some trees on Warren Mountain Road at no cost to the Town. Warren Mountain Road is in bad shape due to mud season.
 - c) The Board discussed the highway budget.
 - d) The Board discussed the cost of diesel. The underground storage tank needs to be replaced in 2018; it will be 20 years old in 2018. The Board discussed possibly purchasing diesel from the Roxbury Country Store. No action taken.
 - e) Dave moved to approve signing the Certificate of Compliance of Codes and Standards. The motion was seconded and passed with a vote of 3 to 0. This is an annual Certificate that must be signed in order for the Town to receive highway grants.
 - f) The Board will apply for a Class II Highway Grant and a Structures Grant for Warren Mountain Road.
 - g) The Board discussed financing for the new truck. The Board also discussed leasing equipment at a lower interest rate. No decision made.
 - h) No update on repeater.
 - i) Dave moved to approve the Annual Financial Plan for Highways. The motion was seconded and passed with a vote of 3 to 0.
5. Financial Report
 - a) The Board reviewed the orders. Dave moved to approve the orders with add-on of Pinnacle Trade Works Company. The motion was seconded and passed with a vote of 3 to 0.
6. Unfinished Business
 - a) Community Hall Restoration & Funds - The Town received \$10,000.00 from the Community Hall Restoration Project Committee to cover a portion of the siding on the Community Hall. Gloria Gerdes purchased a new stove for the Community Hall (Gloria donated the funds for the new stove). The new stove is electric, the old gas stove and propane tank will be removed. The Board received a quote for the electrical work to install the new stove from Harmony Electric. Dave will get another quote. The propane tank had not been filled in 11 years. Pinnacle Trade Works Company is in the process of installing the new siding. The Board discussed the colors for the building. Steve was put in charge of choosing the colors. The Board discussed issues with the building: electrical, bathroom, handicap entrance, inside repairs.

ROXBURY SELECTBOARD MEETING

MINUTES OF APRIL 17, 2017

7:00PM - 8:43PM

The Board would like Tammy to invite people interested in the restoration to come to the next meeting.

- b) Green-Up Day was discussed. Dave will get a small dumpster from Casella. Tires will cost \$2.50 each. Jeremy and Dave will help on Green-Up Day.
- c) Alan Waterman has declined the appointment as E-911 Coordinator.
- d) Alan Waterman has declined the appointment of Planning Commissioner.

7. New Business

- a) Library Trustee Resignation - Tabled until resignation is officially received.

8. Other Business

- a) Dave told the Board that he has tested the paint on the Library. No lead paint was found. Tammy will notify Ryan Zajac.
- b) Dave informed the Board that Roger Thomas will be out of work for the rest of the week.

With no further business to discuss, the meeting adjourned at 8:43PM.

Tammy Legacy, Selectboard Assistant
Approved on May 1, 2017