

ROXBURY SELECTBOARD MEETING

MINUTES OF JULY 5, 2016

7:00PM - 9:00PM

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

STAFF: Tammy Legacy and Tom Frazier

PUBLIC: Jeremy Salvatori and Jerry Tabor

1. The meeting was called to order at 7:00PM.
2. There were no additions/deletions to agenda.
3. Dave moved to approve the minutes of June 20, 2016 as amended. The motion was seconded and passed with a vote of 2 to 0.
4. State of Vermont-Route 12A Closure - Jeremy Salvatori spoke to the Board about the Route 12A culvert project. The road will close on Friday, July 8 at 6PM and will re-open on Monday, July 11 at 6AM. Emergency services will be notified. Sherriff will be at the site the entire time the road is closed.
5. Road Commissioner's Report
 - a) Sand/Gravel Bids - The Town received one bid for sand and gravel. The Bid was submitted by Tabor Earth Extractors. The bids are:
 - Sand delivered to Town Garage - \$12.50 per yard
 - Hourly rate to site other than Town Garage - \$80.00 per hour
 - Crushed Gravel delivered to Town Garage - \$15.00 per yard
 - Hourly rate to site other than Town Garage - \$80.00 per hour
 - Crushed Gravel loaded in pit by Town - \$13.50 per yard
 - Bank Run Gravel delivered to Town Garage - \$12.00 per yard
 - Hourly rate to site other than Town Garage - \$80.00 per hour
 - Bank Run loaded in pit by Town - \$9.00 per yard

Dave moved to accept Tabor Earth Extractors' bid and award them the contract for sand and gravel. The motion was seconded and passed with a vote of 2 to 0.

- b) VCDP Grant - The Board worked on the contract. Engineering was discussed. Dave moved to authorize the Chair of the Board to sign the contract once the contract is ready to be signed. The motion was seconded and passed with a vote of 2 to 0.
- c) Roads are in good shape. The road crew is mowing the roadsides.
- d) Equipment is in good shape.
- e) Warren Mountain Road Project - The project is ready to go out to bid. Tammy will post the notice in the newspaper and on Works in Progress. Pre-bid meeting is on the 21st of July. Warren Mountain Road will be closed for one day. Tammy will contact owners and residents of properties in the area. The area is near the large turn around. Tammy will notify the fire department and dispatching.
- f) No update on the repeater or cell tower.
- g) The Board discussed Kromer's Corner on West Hill Road. The guardrails need to be changed (moved). The Board discussed the request from Steve and Judy Lusk and the complaint from Geri Huck and Rohit Sharma on Bartelink Road.

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6. Financial Report

- a) Orders were reviewed. Dave moved to approve the orders. The motion was seconded and passed with a vote of 2 to 0.
- b) The Town received \$33,343.24 for Railroad Tax Reimbursement.
- c) The Board discussed the 2015/2016 budget. At this time, it looks like there will be a surplus due to the reimbursement from FEMA expenses from the previous year.

7. Unfinished Business

- a) By consensus, the Board adjusted the 2016/2017 Selectboard Meeting Schedule.
- b) The Board reviewed the VLCT Loss Control Report from the spring. The concerns have been taken care of or are in the process of being taken care of.

8. New Business

- a) Dave moved to set the town tax rate with the school tax rate, Homestead - 2.5216 and non-residential - 2.3194. The motion was seconded and passed with a vote of 2 to 0.

The tax rate is as follow:

General Government - .2971

Highway - .5913

For a total Town Tax Rate of .8884

School Tax Rates:

Homestead Tax Rate - 1.6332

Non-Residential Tax Rate - 1.4310

- b) Tammy will put a notice in with the tax bills showing the differences in last year's tax rate and this year's.
- c) The Board completed the annual Financial Management Questionnaire.

9. The Board tabled the Facility Use Ordinance.

With no further business to discuss, the meeting adjourned at 9:00PM.

Tammy Legacy, Selectboard Assistant

Approved on July 18, 2016