

ROXBURY SELECTBOARD MEETING

MINUTES OF AUGUST 15, 2016

7:03PM - 9:07PM

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

STAFF: Selectboard Assistant Tammy Legacy

PUBLIC: None

1. Vice-Chair Jeremy Reed called the meeting to order at 7:03PM.
2. Dave moved to approve the minutes of August 1, 2016 as amended. The motion was seconded and passed with a vote of 2 to 0.

Chair Steve Twombly joined the meeting at this time.

3. Road Commissioner's Report

- a) Equipment is in good shape.
- b) Mild damage to some roads after week-end storms.
- c) The Board reviewed the Warren Mountain Road Culvert Contract and made some changes. Dave moved to have Steve sign the contract if G.N. Excavation agrees to the changes. The motion was seconded and passed with a vote of 3 to 0.
- d) No update on repeater.
- e) VLCT Training - Reasonable Suspicion Testing Training - Tammy has attended two trainings already. Tammy will contact VLCT to see if it is necessary for any further training at this time.
- f) Better Back Roads Grant - Cruickshank Road. Dave moved to have Steve as chair sign the contract. The motion was seconded and passed with a vote of 3 to 0.

4. 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 Board reviewed the income report on current tax collection.
- c) The Board agreed to the 1st payment of taxes to the school. Steve will approve the amount prior to the due date. (the amount is based on the amount collected)

5. Unfinished Business

- a) No update on cell tower.
- b) The Community Hall Restoration Committee has agreed to donate \$10,000.00 towards the siding project. Steve will work on the specs for the project.
- c) The Board agreed to finalize the Facility Use Ordinance at the next meeting.
- d) Gail Aloisio from CVRPC spoke to the Board about the Hazard Mitigation Plan. The next meeting with the committee working on the plan is Wednesday, August 17th at 7PM at the Town Office.

6. New Business

- a) The Board reviewed the Errors & Omissions request from Sally Archer, Town Lister. The Listers accidentally forgot to remove the building (burned last year) from Scott Fullam's property assessment. The Board discussed the value on land and improvements. They would like the Listers to review the value further on the land and find out what improvements are actually on the property. The Board will discuss this

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at the next meeting.

- b) Green Mountain Power sent a letter to the Board regarding street lights. See attached letter. Tammy will contact GMP.
- c) VLCT Town Fair - Dave moved to appoint Tammy Legacy as delegate. The motion was seconded and passed with a vote of 3 to 0. Tammy will attend VLCT annual meeting and training.

7. Other Business

- a) The Board received a letter from Bill Cecil and Cheryl Chittick regarding the issues they have with the neighboring gravel pit.
- b) Steve mentioned the process for acquiring a Commercial Drivers License.

With no further business to discuss, the meeting adjourned at 9:07PM.

Tammy Legacy, Selectboard Assistant
Approve on September 6, 2016