

ROXBURY SELECTBOARD MEETING
MINUTES OF JANUARY 2, 2018
7:03PM - 9:11PM

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 7:03PM.
2. Additions/Deletions to Agenda - Add Town Office Building under Other Business.
3. Dave moved to approve the minutes of December 18, 2017 as amended. The motion was seconded and passed with a vote of 3 to 0.
4. Public - None
5. Road Commissioner's Report
 - a) The 2012 International Truck is still at Clarks. Hopefully it will be fixed tomorrow. All other equipment is in good shape.
 - b) Roads are in good shape.
6. Financial Report
 - a) Orders were reviewed. Steve moved to approve the orders with the add-ons. The motion was seconded and passed with a vote of 3 to 0. The add-ons are the monthly and quarterly payments to the IRS, State of Vermont and VMERS.
7. Unfinished Business - None
8. New Business - None
9. Other Business
 - a) Tammy mentioned to the Board the walls at the Town Office seem to have insulation issues. There is a lot of cold air coming through the walls and window areas. When Tammy unplugged the copier from the outlet, a lot of cold air came out. The insulation seems to have settled down. The Board suggested the highway crew put spray foam around the outlets to help stop the draft.
10. 2018 Town Meeting
 - a) The Board worked on the 2018-2019 Budget.
 - b) The Board discussed the 2018 Warning.
 - c) Jeremy will work on the Selectboard Report.

With no further business to discuss, the meeting adjourned at 9:03PM.

Tammy Legacy, Selectboard Assistant
Approved on January 15, 2018