

ROXBURY SELECTBOARD MEETING
MINUTES OF NOVEMBER 20, 2017
7:00PM 0 8:02PM

MEMBERS: Chair Jeremy Reed and Road Commissioner Dave McShane
STAFF: Selectboard Assistant Tammy Legacy
PUBLIC: Jack and Wendy Cashman

1. The meeting was called to order at 7:00PM
2. Additions/Deletions to Agenda - Complaints under Other Business
3. Dave moved to approve the minutes of November 6, 2017 as submitted. The motion was seconded and passed with a vote of 2 to 0.
4. Public - None
5. Road Commissioner's Report
 - a) Equipment was discussed.
 - b) Roads were discussed.
 - c) Dave informed the Board that he submitted the Better Roads Grant; this grant is for Cram Hill Road culvert replacement.
 - d) The Board reviewed the 2017/2018 Winter Maintenance Plan. By consensus, the Board approved the plan.
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 Board reviewed the loan documents with Union Bank for the new truck. Dave moved to approve the loan with Union Bank for the 2018 International Truck. The motion was seconded and passed with a vote of 2 to 0.
 - c) As of November 14, 2017, \$1,064,714.01 has been collected in current taxes.
 - d) As of November 14, 2017, there is \$79,785.40 in Delinquent Taxes owed. This amount is the principal amount and does not include interest or penalty. Having a tax sale in the near future was mentioned.
 - e) The Town received \$225.33 from the State for Municipal Tax Adjustment.
 - f) The Town received \$2,000.00 from the State for Current Use.
7. Cemetery Commissioners - Jack and Wendy Cashman spoke to the Board about the upcoming budget for Town Meeting 2018. The Commissioners received a quote of \$6,000 to remove/stump grinding/fill in holes for the First Settlers Cemetery from Adam Whitney. Wendy had contacted ten companies. The Commissioner's also received a quote of \$3,000 for the Carrie Howe Cemetery from Adam Whitney. Volunteers would be responsible for dealing with stone wall. The Commissioners and Board decided a separate article for Town Meeting would be best. An article will be prepared for the First Settlers Cemetery this year and Carrie Howe Cemetery next year.

8. Unfinished Business

- a) The Board tabled the Community Hall Restoration Update.
- b) The Board tabled the Carrie Howe Cemetery Update.

9. New Business - No new business.

10. Other Business

- a) Central Vermont Internet - Board discussed an email they received from Jeremy Hansen about proposed internet service. Tammy will invite Jeremy to the next Board meeting. See attached.
- b) The Health Officer visited the area near Dave Santi's house regarding dead rats. He did not see any rats. No update on the parking on Route 12A in the no parking section.
- c) FEMA Update was tabled.

With no further business to discuss, the meeting adjourned at 8:02PM.

Tammy Legacy, Selectboard Assistant
Approved on December 18, 2017