

ROXBURY SELECTBOARD MEETING
MINUTES OF DECEMBER 18, 2017
7:01PM - 8:25PM

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

STAFF: Selectboard Assistant Tammy Legacy

PUBLIC: Jeremy Hansen

1. The meeting was called to order at 7:01PM
2. Additions/Deletions to Agenda - Additions are end of calendar year invoice for diesel and 2017 CLA/COD. The items under Other Business were tabled.
3. Dave moved to approve the minutes of November 20, 2017 as amended. The motion was seconded and passed with a vote of 2 to 0. Steve abstained. Steve moved to approve the minutes of December 4, 2017 as amended. The motion was seconded and passed with a vote of 2 to 0. Dave abstained.
4. No Public at this time.
5. Road Commissioner's Report
 - a) The 2012 International Truck is at Clarks with issues. The other equipment is in good shape.
 - b) Road are in good shape.
 - c) The new truck is expected to arrive in mid January.
6. 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 Town received \$18,260.06 for 2017 PILOT payment from the State. This is an increase from past years due to the new formula the State is using.
 - c) The Board approved to pay any diesel invoices that may exist before the end of year.
7. Jeremy Hansen came to speak to the Board about Central Vermont Internet. Jeremy is a Selectman in Berlin and is a computer science professor at Norwich University. Jeremy is requesting the Board add an article to the Town Meeting Warning asking voters to enter into a communications union district to be known as Central Vermont Internet, under the provisions of 30 V.S.A. Ch 82. The Board and Jeremy discussed what the benefits would be for the Town of Roxbury and what the current internet is like in Roxbury. There are several Towns that are already adding an article to their Town Meeting Warning. There was also discussion about ECFiber. See attached information submitted by Jeremy. The Board took no action at this time but are seriously considering adding the article to the Town Meeting Warning.
8. Unfinished Business
 - a) Community Hall Restoration Update - tabled
 - b) Carrie Howe Cemetery Update - tabled
 - c) Park Sign Update - tabled

9. New Business

- a) The Board discussed dividing the Selectboard duties more evenly.. Steve will now reach out to the Community Hall Restoration group to set up a meeting to discuss priority projects for the Community Hall. The Board will plan to set up a meeting with Carma and Gus Flowers in the spring to discuss the Carrie Howe Cemetery.
- b) The Board discussed Holiday bonuses for personnel. By consensus, the Board approved the same bonus' as last year and will also give the Assistant Town Clerk a bonus for all the work she has done this past year helping with FEMA paperwork and as the Assistant Town Clerk.

10. Other Business

- a) No executive session was needed.
- b) The 2017 CLA is 102.97 and the 2017 COD is 14.61.

11. The Board will work on the 2018/2019 budget, the Selectboard Report and the 2018 Town Meeting Warning in January.

With no further business to discuss, the meeting adjourned at 8:25PM.

Tammy Legacy, Selectboard Assistant
Approved on January 2, 2018