

ROXBURY SELECTBOARD MEETING
MINUTES OF DECEMBER 4, 2017
7:02PM - 7:26PM

MEMBERS: Chair Jeremy Reed and Vice-Chair Steve Twombly
STAFF: Selectboard Assistant Tammy Legacy
PUBLIC: None

1. The meeting was called to order at 7:02PM
2. Additions/Deletions to Agenda - At the request of Road Commissioner, the Road Commissioner's Report was tabled, the updates for Community Hall Restoration, Carrie Howe Cemetery and Park Sign were tabled and the Personnel under New Business was tabled. There was no Executive Session. The approval of minutes was tabled too.
3. Approval of minutes was tabled.
4. Public - None
5. Road Commissioner's Report - report was tabled.
6. Financial Report
 - a) Orders were reviewed. Steve moved to approve the orders. The motion was seconded and passed with a vote of 2 to 0.
 - b) The Town received the loan proceeds for the 2018 International Truck.
7. Unfinished Business
 - a) Community Hall Restoration Update - tabled
 - b) Carrie Howe Cemetery Update - tabled
 - c) Park Sign Update - tabled
 - d) Central VT Internet Update - Jeremy Hansen will attend the meeting of December 18 to discuss this topic with the Board.
 - e) New Website Update - the new website is now working. The new address is **www.roxburyvt.org**. The old address is no longer working. The Board is very thankful for the work that Andre Souigny has done on the new website and the work that Nina Govoni did on updating the old site.
8. New Business
 - a) The Board received the resignation of Library Trustee from Andre Souigny. By consensus, the Board accepted Andre's resignation. The Board decided not to advertise the vacant position since Town Meeting is in a few months. The position will be open for election on Town Meeting Day. Interested candidates will need to fill out a petition.
 - b) Personnel - tabled
9. Other Business - no other business
10. Tammy gave the Board the 2018/2019 budget paperwork.

With no further business to discuss, the meeting adjourned at 7:26PM.

Tammy Legacy, Selectboard Assistant

Approved on December 18, 2017