

ROXBURY SELECTBOARD MEETING
MINUTES OF FEBRUARY 19, 2018
7:04PM – 7:35PM

MEMBERS: Chairman 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 7:04PM.
2. Additions are Tenco Invoices, Dispatching Invoice and School Tax Check. Delete Webmaster, Andre did not attend meeting.
3. Dave moved to approve the minutes of February 5, 2018 as submitted. The motion was seconded and passed with a vote of 3 to 0.
4. Public - None
5. Road Commissioner's Report
 - a) Equipment is in good shape. No update on the invoice for the 2012 International Truck repair.
 - b) Roads will be posted this week. Tammy will post the notice in public places.
 - c) Dave has done preliminary engineering specs for Bull Run Project and will get a copy to Jeremy.
 - d) The Board approved the annual Certificate of Mileage. No changes were made. See attached.
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-on were two Tenco invoices.
 - b) Tammy mentioned the November payment for dispatching was not received by Capital West Dispatching, a new check is being sent.
 - c) Dave moved to have Tammy send the school check on March 1st. The motion was seconded and passed with a vote of 3 to 0. The check is for taxes collected from February's payment.
 - d) Tax rates were discussed.
7. Unfinished Business - No unfinished business
8. New Business
 - a) The Board recognized Mike Dickinson for attending the flagger training on behalf of the fire department.
 - b) Dave moved to pay the Listers \$15.00 an hour and the Ballot Clerks \$10.50 an hour. The motion was seconded and passed with a vote of 3 to 0.

9. Other Business

- a) The Board briefly discussed whether insurance would be required if a benefit was held on town property. Tammy will contact VLCT.

With no further business to discuss, the meeting adjourned at 7:35PM.

Tammy Legacy, Selectboard Assistant
Approved on March 5, 2018