

ROXBURY SELECTBOARD MEETING
MINUTES OF MARCH 5, 2018
7:10PM – 8:31PM

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

STAFF: Selectboard Assistant Tammy Legacy

PUBLIC: Andre Souligny

1. The meeting was called to order at 7:10PM.
2. Addition is Community Hall/Town Entity, No deletions.
3. Dave moved to approve the minutes of February 19, 2018 as submitted. The motion was seconded and passed with a vote of 3 to 0.
4. Webmaster - Andre Souligny spoke to the Board about the website. He has a community calendar. Backup help for posting was discussed. Compensation was discussed. Andre recommended having town employees update website with the necessary and required postings. Andre will not be able to post notices in April. Andre will teach Tammy and Britney how to post notices.
5. Public - none
6. Road Commissioner's Report
 - a) Dave is still working with Clarks to have the invoice for the 2012 International reduced. Steve mentioned Roger Thomas has complaints about new 2018 International Truck. Roger is the employee that drives that truck. The Board discussed the issues.
 - b) Roads were discussed.
 - c) Dave and Jeremy will look over the Bull Run Road Project engineering plans after Town Meeting.
 - d) Grants - tabled until next meeting.
 - e) Municipal Roads General Permit - tabled until next meeting.
 - f) Certificate of Compliance - Roads & Bridges - tabled until next meeting.
7. Financial Report
 - a) Orders were reviewed. Steve moved to approve the orders. The motion was seconded and passed with a vote of 3 to 0.
 - b) Tammy informed the Board that they received a rebate check for \$750.00 from Consolidated Fleet Solutions for purchasing the new truck.
 - c) Tammy updated the Board on property taxes.
Current Taxes - collected \$1,472,473.50
Delinquent Taxes - owed \$60,583.98 (principal)
8. Unfinished Business
 - a) The Board discussed tomorrow's Annual Town Meeting.

9. New Business

- a) By consensus, the Board approved the Listers attending the Town Officers Education Conference.
- b) Dave moved to approve the Roxbury Country Store and Tim's Auto Liquor Licenses. The motion was seconded and passed with a vote of 3 to 0.
- c) The Board signed the Grand List certificate certifying there are no appeals pending.

10. Other Business

- a) The Board discussed the Facility Use Policy. Roxbury Roots would like to use the Community Hall for a community potluck. The Senior Center group have lunches in the building and there are potlucks once a month in the building. Andre Souigny had told the Board earlier that he would like the Roxbury Roots to be treated the same as the other groups. The Board agreed that town organizations should be treated equally. Steve will contact VLCT regarding the issue. The Board agreed Roxbury Roots would not need insurance or pay the rental fee until the Board discusses the policy further.

With no further business to discuss, the meeting adjourned at 8:31PM.

Tammy Legacy, Selectboard Assistant
Approved on March 20, 2018