

ROXBURY SELECTBOARD MEETING  
MINUTES OF APRIL 16, 2018  
7:05PM - 7:30PM

MEMBERS: Chair Jeremy Reed and Road Commissioner Dave McShane  
STAFF: Selectboard Assistant Tammy Legacy  
PUBLIC: None

1. The meeting was called to order at 7:05PM.
2. Additions/Deletions to Agenda - Table the approval of minutes, Park n'Ride, Facility Use Policy, Library Letter of Request, Local Emergency Operations Plan and Keys to Building/Policy
3. Approval of Minutes was tabled.
4. Public - none
5. Road Commissioner's Report
  - a) Dave suggested the Town pay the Clark's invoice. He does not think the invoice will be reduced. The Board agreed to pay the invoice for the 2012 International Truck repairs.
  - b) Still having winter weather - roads are snow/slush covered.
  - c) Bull Run Engineering (FEMA) Update - Jeremy will get the plans to Dave before end of week. The dates will be changed for deadlines for RFPs.
  - d) Park n'Ride - tabled
  - e) The Hazardous Roads Grant the Town received 3 years ago is starting.
6. Financial Report
  - a) The orders were reviewed. Dave moved to approve the orders. The motion was seconded and passed with a vote of 2 to 0.
  - b) The Town received \$5,168.00 from the State for reappraisal and the Town received \$608.00 from the State for equalization.
7. Unfinished Business
  - a) Facility Use Policy - tabled
  - b) Appointments
    - 1) The Town received a request from Terry Edwards to be Lister, Bill Hansen to be Animal Control Officer and Gerry D'Amico to continue as CVRPC Transportation Advisory Committee Representative. The Board discussed the requests. Dave moved to appointed Terry Edwards as Lister, Bill Hansen as Animal Control Officer and Gerry D'Amico as CVRPC Transportation Advisory Committee Representative. The motion was seconded and passed 2 to 0.
    - 2) No appointments at this time for Town Agent, Roxbury Planning Commissioner, CVI Members and Energy Coordinator.
  - c) Library Letter of Request - tabled
8. New Business
  - a) Hazard Mitigation Plan - Approved by FEMA. The Board scheduled the required Public Hearing for public input; it will be on May 7 at 6:45PM.

- b) Local Emergency Operations Plan - tabled
- c) Keys to Building/Policy - tabled

9. With no other business to discuss, the meeting adjourned at 7:30PM

---

Tammy Legacy, Selectboard Assistant  
Approved on May 7, 2018