

ROXBURY SELECTBOARD  
MINUTES OF MAY 21, 2018 MEETING

MEMBERS PRESENT: Jeremy Reed, Stephen Twombly, Dave McShane

STAFF PRESENT: None

GUESTS: None

MEMBERS OF THE PUBLIC: Kevin Hardy and Susan Shea

1. The meeting was called to order at 7:00 PM by Chairman Jeremy Reed.
2. There were no additions or deletions to the agenda.
3. D. McShane made a motion to approve the minutes of the May 7, 2018 with amendments. The motion was seconded by S. Twombly and carried by unanimous vote.
4. Kevin Hardy and Susan Shea appeared on behalf of property owner Neal Christensen requesting the Town sign a quit-claim deed to clear the title to his property (Lease Land). The Board agreed to review the document and consider action at the next meeting.
5. Road Commissioner McShane reported that all equipment is in good shape at the moment. Complaints about vehicles parked within the Town road right-of-way were discussed. Dave will work on possible amendments to Town Policy to enable the Town to address these issues. He also reported that a map showing the old storm drainage system in the village has been located. Blighted properties in the village were also discussed.

Dave mentioned that he will be meeting with Chris Bump of AOT to look at Dog River Project maintenance opposite Windridge Camp. He also noted two slides on the banks of the Dog River along Warren Mtn. Road. Pavement, culvert and bridge issues on Warren Mtn. Road were also discussed. Removal of the berm under the guardrails on Warren Mtn. Road has been completed and ditching is underway on the Warren Road and Carrie Howe Road.

Bids for engineering services for the Bull Run Road slope stabilization project were opened and read. The bids were as follows:

DuBois & King	\$24,957
Stantek	\$49,930
Hoyle-Tanner	\$51,500

D. McShane made a motion to award the contract to DuBois & King, seconded by S. Twombly. The motion was approved by a vote of 3-0.

- 6.a A motion to approve the orders was made by S. Twombly seconded by D. McShane. The motion carried on a 3-0 vote.

- 6.b A motion to approve the School District check was made by S. Twombly and seconded by D. McShane. The motion was approved by a vote of 3-0.
- 6.c It was reported that the amount of delinquent taxes for the current year is \$104,550.71. The amount last year was \$106,644.65 and was even higher in previous years.
- 7.a D. McShane made a motion to appoint Jon Guiffre as Roxbury's member on the Central Vermont Internet Board; S. Twombly seconded. The motion carried on a 3-0 vote.
- 7.c Green-Up Day report: \$622.50 was received from residents for old tire disposal (248 tires). The Town received \$352.42 for scrap metal.
- 7.d Receipt of an email from John Helfant was noted.
- 8.b The premium for dental insurance for Town employees is increasing by about \$14.50 per month.
- 8.c The Selectboard had no objection to listing phone numbers of Town Officials on the Town website. The Board will ask the Town Clerk to contact other officials to see if they have any objections.
9. A request was received to allow parking of the school bus that will be making the Montpelier run starting this fall at the Town Garage. By consensus, the Board approved the request.
10. The meeting was adjourned at 8:02 PM.

Respectfully submitted,

Stephen Twombly, Acting Clerk  
Approved on June 4, 2018