

ROXBURY SELECTBOARD MEETING
MINUTES OF JUNE 4, 2018
7:00PM - 7:58PM

MEMBERS: Chair 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 7:00PM.
2. Delete Central Vermont Regional Planning Commission; Add Railroad Tax Funds, 2018 Unlicensed Dogs and Resignation of Terry Edwards as Lister
3. Dave moved to approve minutes of May 21, 2018 as amended. The motion was seconded and passed with a vote of 3 to 0.
4. Central Vermont Regional Planning Commission - tabled until June 18.
5. Public - none
6. Road Commissioner's Report
 - a) The twenty year old grader has a very loose front end. Glen Johnson estimate for parts is \$4,631.37 plus shipping. At this time, he is unable to determine the labor cost. Glen would fix the grader at the town garage. The road crew hopes to grade the roads for the next two weeks and then the grader would be fixed.
 - b) Other equipment was discussed.
 - c) Roads were discussed. Chris Bump from District 4 Highway Department met with Dave and Loren. They discussed Class 2 Grant. Mr. Bump said he would be able to offer the Town \$175,000.00 to help fix the issue with Warren Mountain Road. He suggested spending the funds on underdrain. Jeremy confirmed that Mr. Bump is offering the funds to the Town; the matching amount has not been decided yet. The Board discussed repairing Warren Mountain Road. Also mentioned was an Emergency Grant for Warren Mountain Road. Jeremy suggested the Board meet to look over Warren Mountain Road and discuss ideas for repairs. Paving the road at this time not would not be beneficial. With the \$170,000.00 being offered from the State and the matching amount paid by the Town, there is a potential amount of \$210,000.00 to use for repairs.
 - d) Dog River Project area - The State will clean out the sediment areas. Water is getting high in the project areas.
 - e) Steve moved to authorize Jeremy as Board Chair to sign the contract with Dubois & King for engineering design for the Bull Run Project. The motion was seconded and passed with a vote of 3 to 0.
 - f) Grants Updates - The Warren Mountain Road Project through Central Vermont Regional Planning Commission is complete and the paperwork has been sent in for reimbursement. The Better Back Roads Grant for stone line ditching on Warren Mountain Road and Carrie Howe Road is finished. Waiting for invoices and then will submit paperwork for reimbursement. The Board discussed other grants to apply for.
 - g) Dave suggested the Board sign on with the State for salt. By consensus, the Board agreed and Dave signed the agreement.

- h) Hazardous road sign was discussed. The State replaced the sign; it is a lot smaller than the old one. The Board was not pleased with the size. The Hazard Road Grant paid for signs to be replaced. Guardrails is part of grant - replacing terminals not guardrails.

7. Financial Report

- a) Orders were reviewed. Steve moved to approve orders. The motion was seconded and passed with a vote of 3 to 0.
- b) The Town received railroad tax from the State in the amount of \$1,775.41.

8. Unfinished Business

- a) Steve moved to authorize Jeremy Reed, on behalf of the Town of Roxbury, as Board Chair to sign the Quit Claim Deed between Neal Christensen and the Town of Roxbury. The motion was seconded and passed with a vote of 3 to 0.

9. New Business

- a) Steve moved to authorize the Board Chair to sign the Lister's request for an extension to file the Grand List. The motion was seconded and passed with a vote of 3 to 0. The Listers hope to hold grievances June 30 or July 1st.
- b) Town Clerk Tammy Legacy gave the Selectboard the list of dogs that are not licensed. The Board reviewed the list. The Town Clerk will send out letters reminding the owners they need to license the dogs before further action is taken.
- c) Terry Edwards submitted his resignation as Lister. Dave moved to accept the resignation from Terry Edwards as Lister. The motion was seconded and passed with a vote of 3 to 0.

10. Other Business

- a) The Park Sign was mentioned. Dave is working on it.
- b) Road Signs were mentioned. Some need to be replaced.

With no further business to discuss, the meeting adjourned at 7:58PM.

Tammy Legacy, Selectboard Assistant
Approved on June 18, 2018