

ROXBURY SELECTBOARD MEETING  
MINUTES OF JULY 5, 2018  
7:00PM - 8:20PM

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

STAFF: Selectboard Assistant Tammy Legacy

PUBLIC: Tim Martin, Jerry Tabor and Dave Santi

1. The meeting was called to order at 7:00PM.
2. Additions or Deletions to Agenda - Add Auctions International and PILOT -FY 19 Estimate
3. Dave moved to approve minutes of June 18, 2018 as amended. The motion was seconded and passed with a vote of 2 to 0. Jeremy abstained.
4. Public
  - a) Tim Martin came to discuss the process of receiving complaints and taking action. He questioned if the Selectboard had received any complaints, or filed a complaint with ANR regarding his property. Tim asked similarly for the Town Clerk. The Town Clerk stated that a citizen had made a verbal complaint and she forwarded it on to ANR.
  - b) Dave Santi told the Board the road crew did an excellent job on the sidewalks. Mr. Santi mentioned parts of the sidewalk needs repairs. Dave McShane said there is no money in the budget for sidewalks but maybe repairs could be done.
  - c) It was agreed that any complaints filed on behalf of the Town should be brought to the Selectboard first.
5. Road Commissioner's Report
  - a) Dave opened up the Sand/Gravel Bids. The Town received two bids. One from Tabor Earth Extractors and one from Pike Industries.

	Tabor	Pike
Winter Sand-delivered	\$12.75 per yard	
Hourly Rate	\$81.00	
Gravel-delivered	\$16.00 per yard	
Hourly Rate	\$81.00	
Loaded in Pit	\$12.50	\$10.05
Bank Run-delivered	\$13.50	
Hourly Rate	\$81.00	
Loaded in Pit	\$10.00	
  - b) Dave moved to award Sand/Gravel Bid to Tabor Earth Extractors. The motion was seconded and passed with a vote of 3 to 0.
  - c) The grader is fixed at the moment.
  - d) We need rain before the road crew can grade the roads. The road side mowing is being done. Grading and chloride will be done soon.
  - e) Guardrails- Lafayette's proposal for guardrails on Webster Road is \$4,900.00. By consensus, the Board accepted the proposal from Lafayette. Jeremy, as Chair, signed the proposal. The current guardrails do not meet code.
  - f) Dave received an Online Auction Contract from Auctions International to sell the 2003 International Truck. The Board discussed the contract. Steve moved to enter into contract with Auctions International and authorize the Board Chair to sign the contract. The motion was seconded and passed with a vote of 3 to 0.

- f) The Board mentioned the underground fuel tank needs to be removed. Tim Martin mentioned he would be interested in bidding on the fuel meter.

#### 6. Financial Report

- a) Orders were reviewed. Steve moved to approve orders. The motion was seconded and passed with a vote of 3 to 0. Add-ons were Vermont State Treasurer and VMCTA.
- b) The Board reviewed the 2017/2018 Budget.
- c) The estimated FY 19 Hold Harmless payment is \$35,331.00.
- d) The estimated FY 19 PILOT payment is \$4,309.00.

#### 7. Unfinished Business

- a) The Board discussed beavers in the Dog River. John Aberth has spoken to Steve about rehabilitating the beavers instead of a lethal way of removing them. Mr. Aberth may apply for grants for non lethal ways of removing the beavers. The Town has no control of trapping the beavers during Trapping Season. By consensus, the Board agreed to allow Mr. Aberth to apply for grants. The Board will request he come to the Board with a proposal for removing the beavers. Stormwater rules were mentioned.

#### 8. New Business

- a) The Grand List has been filed.
- b) The Board worked on setting the tax rate. Dave moved to establish the tax rate for 2018/2019: Total \$2.5876 for Homesteads, \$2.4309 for Non-Residents. The motion was seconded and passed with a vote of 3 to 0.

The Breakdown is:

General Gov't - .2981

Highway - .5984

Total Town is .8965

School Homestead Rate is 1.6911

School Non-Resident Rate is 1.5344

- c) Steve discussed with the Board a proposal from James Barlow, PLC, for Delinquent Tax Collection. The proposal is in regards to the fees that will be charged for the process of collecting delinquent taxes and conducting tax sales. There are currently 14 properties that are being sent to James Barlow for Tax Sale. Dave moved to authorize Sam Twombly (Delinquent Tax Collector) to enter into an agreement with James Barlow for tax sales. The motion was seconded and passed with a vote of 3 to 0.

#### 9. Other Business

- a) Signs were mentioned.

With no further business to discuss, the meeting adjourned at 8:20PM.

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Tammy Legacy, Selectboard Assistant  
Approved on July 16, 2018