

ROXBURY SELECTBOARD MEETING  
MONDAY, SEPTEMBER 18, 2017  
7:00PM - 7:30PM ROXBURY TOWN OFFICE

BOARD MEMBERS PRESENT: Chair Jeremy Reed, Road Commissioner David McShane, Vice-Chair Stephen Twombly

STAFF: None

MEMBERS OF THE PUBLIC: Tatiana Govoni And Ilsa Govoni

1. The meeting was called to order by Chairman Reed at 7:00 PM.
2. There were no additions or deletions to the Agenda
3. There were no minutes of the September 5, 2017 meeting to review.
4. Tatiana (Nina) Govoni gave the Board an update on the Town website. She has taken the current website down temporarily to make needed improvements. She also reported that Andre Souigny is making progress setting up the new website which should be ready to go up in November.
5. Road Commissioner McShane informed the Board that there is no news about the delivery date for the new truck. He reported that roads are generally in good shape and the Carrie Howe Road culvert work and grant have been completed. We are still waiting for a quote from Stantec for engineering work for repairs to Bull Run Road. FEMA requires at least 2 bids.  
  
Tammy and Loren will attend a FEMA meeting on October 10. The Town is seeking applicants for an on-call winter driver for the 1-ton truck. There is already one interested party. The Board requested that Tammy post a notice of the opening at the store, PO and school with an application deadline of next meeting.  
  
On a motion by Dave McShane, seconded by Steve Twombly, the Board approved the quote for rock salt from American Rock Salt and authorized Chairman Reed to sign the agreement. The motion carried 3-0.
6. The Board reviewed the orders. Dave McShane moved to approve the orders; Steve Twombly seconded. The motion was approved on a vote of 3-0.
7. The Board received an email from Clay Purvis notifying the Town that a contractor will be replacing the cell phone antenna foundation at the Town Garage in about 2 weeks.
8. The Board was informed that Mike Dickinson has completed the National Traffic Incident Responder training. The Board asked that Tammy draft a letter of recognition and commendation from the Board to Mike for review at the next meeting.
9. By unanimous consent, the meeting was adjourned at 7:30 PM.

/s/ **Stephen Twombly**

Stephen Twombly, Acting Clerk

Approved on October 2, 2017