

ROXBURY SELECTBOARD MEETING
MINUTES OF NOVEMBER 19, 2018
7:00PM – 8:54PM

MEMBERS: Vice-Chair Steve Twombly and Road Commissioner Dave McShane
STAFF: Selectboard Assistant Tammy Legacy and Road Foreman Loren Bent
PUBLIC: None

1. The meeting was called to order at 7:00PM.
2. Additions or Deletions to Agenda - Delete the approval of minutes of November 5, 2018.
3. Public - None
4. Dave moved to approve the minutes of October 15, 2018 as amended and the minutes of October 16, 2018 and October 29, 2018 as submitted. The motion was seconded and passed with a vote of 2 to 0.
5. Road Commissioner's Report
 - a) The 2018 International Truck was taken by wrecker to Clarks. The Ford is at Formula Ford and the 2016 International Truck has issues and will be fixed tomorrow. The 2012 International Truck is working. Dave would like to get an appraisal of the 2012 International Truck to see what the value is, possibly replace in the spring.
 - b) Roads are okay.
 - c) Warren Mountain Road Slope Project - The kick-off meeting was held. Dave updated the Board on the project.
 - d) The Bull Run Road Project is complete. Guardrails have been installed. The barriers are gone. The final payment to G&N Excavation is on the financial orders.
 - e) Oxbow Bridge was discussed. Dave moved to have Steve sign the contract with Cold River Bridges. The motion was seconded and passed with a vote of 2 to 0. Cold River Bridges should start the job on November 26. Brenda Ray is concerned about not getting her mail, the Town will make sure she gets her mail. Tammy will send the contract to Cold River Bridges and request a Certificate of Insurance. It should take approximately two weeks to complete. The appropriate agencies will be notified of the road closure of Oxbow Road. The Town will keep the upper part of Oxbow Road open until the project is finished.
 - f) The Board tabled the Winter Maintenance Policy until the next meeting.
 - g) The underground diesel storage tank will be removed on November 20th. It is past the 20 year cycle of use.
 - h) The Board discussed the 2012 International Truck further. No action taken.
6. Financial Report
 - a) The Board reviewed the orders. Dave moved to approve the orders with add-ons. The motion was seconded and approved 2 to 0. The add-ons were the Vermont Food Bank and the Montpelier Roxbury School District.
 - b) \$1,066,361.25 was collected in property taxes.
 - c) The Board approved the School Tax Check of \$216,095.00.

7. Unfinished Business

- a) Facility Use Policy was tabled until the next meeting.

8. New Business

- a) The Board reviewed the contract with the Washington County Sheriff's Department. The Town will be invoiced twice a month. Steve would like to be the liaison between the Sheriff's department and the Selectboard. Dave moved to approve the contract with Washington County Sheriff's Department. The motion was seconded and passed with a vote of 2 to 0.

9. Other Business

- a) Steve met with Katie Buckley, Commissioner of the Vermont Department of Housing and Community Development. Steve and Katie discussed a block grant possibility for revitalizing the village.

10. Executive Session - No executive session.

With no further business to discuss, the meeting adjourned at 7:45PM.

Tammy Legacy, Selectboard Assistant
Approved on December 17, 2018