

ROXBURY SELECTBOARD MEETING  
MINUTES OF DECEMBER 17, 2018  
6:39PM - 9:00PM

MEMBERS: Chair Jeremy Reed, Vice-Chair Steve Twombly (6:50PM) and Road Commissioner Dave McShane

STAFF: Selectboard Assistant Tammy Legacy

PUBLIC: None

1. The meeting was called to order at 6:39PM.
  2. Additions or Deletions to Agenda - No additions or deletions to the meeting
  3. Dave moved to approve the minutes of December 3, 2018 as amended. The motion was seconded and passed with a vote of 2 to 0. (approval of November 19, 2018 minutes is below)
  4. Public - None
  5. Road Commissioner's Report
    - a) On spot chains were put on the 2018 International Truck. Equipment was discussed.
    - b) Roads were briefly discussed.
    - c) Warren Mountain Road Slope Project - borings were done last week.
    - e) Oxbow Bridge was discussed. The bridge project is complete. Guardrails were installed.
    - f) Speed limit signs were discussed. One area needs one more sign installed on Warren Mountain Road. There is not a speed limit sign near the town line on Warren Mountain Road. Steve will contact the Washington County Sheriff to verify that signage is code compliant. Going up Warren Mountain Road has enough signs, going down needs another one.
- Approval of minutes - Dave moved to approve the minutes of November 19, 2018 as amended. The motion was seconded and passed with a vote of 2 to 0. Jeremy abstained.
6. Financial Report
    - a) The Board reviewed the orders. Steve moved to approve orders with add-ons. The motion was seconded and passed with a vote of 3 to 0. The add-ons were Charlene Lathrop, Roxbury Country Store and Clarks.
    - b) The Town received donations from Craig & Lucinda Sullivan for the Community Hall and Historical Society. The Board acknowledged appreciation for the donations.
    - c) The Board approved the end of calendar year invoices in the approval of add-ons.
  7. Unfinished Business
    - a) Tax Sale - The Town Attorney would like to know how the Board would like to proceed if no one bids on the properties. Dave moved to authorize Tammy Legacy to bid at the tax sale if there are no other bidders. The motion was seconded and passed with a vote of 3 to 0.
  8. New Business
    - a) The Board tabled the Planning Commissioner Resignation.
    - b) The Board discussed holiday bonuses for personnel. By consensus, the Board approved the same bonuses as last year.

9. Other Business

- a) The Board discussed the issues with Green Mountain Power (GMP). Dave has been contacted by representatives of GMP. GMP requested the Board contact them if they are having issues; contact information was supplied to Dave and Loren Bent. Dave mentioned he had lodged a complaint with GMP and also Steve mentioned that as Emergency Management Director for Roxbury he lodged a complaint too. Dave will meet with GMP. The Board feels the Public Service Board should consider the amount of outages that have been occurring in Roxbury.

10. 2019 Town Meeting - The Board worked on the 2019-2020 Budget.

11. Executive Session - No executive session.

With no further business to discuss, the meeting adjourned at 9:00PM.

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Tammy Legacy, Selectboard Assistant  
Approved on January 7, 2019