

ROXBURY SELECTBOARD MEETING
MINUTES OF JANUARY 22, 2019
7:00PM - 9:07PM

MEMBERS: Chair Jeremy Reed, Vice-Chair Steve Twombly and Road Commissioner Dave McShane
STAFF: Selectboard Assistant Tammy Legacy
PUBLIC: Steve Lusk and Don Randall

1. The meeting was called to order at 7:00PM.
2. No Additions or Deletions to Agenda
3. Steve moved to approve the minutes of January 7, 2019 as amended. The motion was seconded and passed with a vote of 3 to 0.
4. Brian Lafayette requested to be on agenda but he did not attend the meeting.
5. Public
 - a) Roxbury's Tree Warden, Steve Lusk, submitted a list of ash trees in Roxbury. Steve counted how many ash trees there were in the Town's right-of-way on a number of roads (not all of Roxbury's roads). The list is a good indication of how many ash trees are in the right-of-way. The Board and Steve discussed the list and the Emerald Ash Borer that could possibly kill the ash trees in Vermont.
 - b) Steve Lusk asked the Board if they would consider joining Central Vermont Solid Waste District again. Steve mentioned he was not impressed with Mad River Resource Management Alliance services - also mentioned the geographical location didn't match Roxbury. Northfield is part of the tri-town alliance. The cost to residents would increase if Roxbury was part of CVSWD. There was discussion on the advantages of joining the tri-town alliance.
6. Road Commissioner's Report
 - a) Equipment is good.
 - b) Roads are in good shape.
 - c) Warren Mountain Road Slope Project Update - No update.
 - d) Oxbow Road Bridge - Chris Bump suggested the Board request an amendment to the grant since the cost was more than expected. The Board signed the grant paperwork.
 - e) Steve moved to approve the contract with Vermont Dept of Corrections for mowing. The amendment was seconded and passed with a vote of 3 to 0.
 - f) The Board discussed amending the Overweight Permit to restrict the weight limit on the Old Warren Road Bridge. Dave will change the limit on the VT Dept of Motor Vehicles website. The weight limit for Old Warren Road Bridge is now 16,000 pounds.

At this time - Don Randall spoke to the Board about the Fire Department's budget. Replacing SCBA equipment was mentioned. Articles on the Town Meeting Warning will be \$15,000 for the Truck Fund, \$4,000 for the Equipment Fund and \$16,180 for operating expenses. Don said the fire department hopes to replace two SCBAs a year. Don mentioned two more fire fighters were certified. Don also mentioned the fire department plans to re-side the south side of the fire station.

7. Financial Report
 - a) The Board reviewed the orders. Dave moved to approve orders. The motion was seconded and passed with a vote of 3 to 0.

8. Unfinished Business

- a) The Planning Commission would like to meet with the Selectboard to discuss village designation and applying for grants. The Planning Commission will be put on the next meeting's agenda.

9. New Business

- a) By consensus, the Board approved the annual contract with Russell Graphics for tax map updates. Jeremy signed the contract. The annual cost will be \$925.
- b) The Vermont Department of Taxes sent a letter to the Board suggesting the Board consider doing a town-wide reappraisal in the near future. The reason for the letter is the new COD.

10. Other Business - No other business.

10. The Board worked on the 2019-2020 Budget, 2019 Town Meeting Warning and the Selectboard Report. Dave moved to approve budget for 2019-2020 fiscal year. The motion was seconded and passed with a vote of 3 to 0. Steve moved to approve the 2019 Town Meeting Warning. The motion was seconded and passed with a vote of 3 to 0.

11. Executive Session - No executive session.

With no further business to discuss, the meeting adjourned at 9:07PM.

Tammy Legacy, Selectboard Assistant
Approved on February 4, 2019