

ROXBURY SELECTBOARD MEETING  
MINUTES OF JANUARY 7, 2019  
7:03PM - 9:06PM

MEMBERS: Chair Jeremy Reed, Vice-Chair Steve Twombly and Road Commissioner Dave McShane  
STAFF: Selectboard Assistant Tammy Legacy  
PUBLIC: None

1. The meeting was called to order at 7:03PM.
2. Additions or Deletions to Agenda - Addition - Flats Cemetery - snowmobiling complaint
3. Dave moved to approve the minutes of December 17, 2018 as amended. The motion was seconded and passed with a vote of 3 to 0.

It was mentioned the Washington County Sheriff's Department said the signs on Warren Mountain Road are in compliance.

4. Public - None

5. Road Commissioner's Report

- a) 2016 International Truck was broken for a day. Clark's fixed it on location. The 2018 International Truck has had Onspot Chains installed. The Board mentioned they are still planning on having Clark's ride with Roger Thomas to see if there are issues with the truck.
- b) Roads are in good shape.
- c) Warren Mountain Road Slope Project Update - discussion on location of concrete box that is supposed to be in project area.
- d) Oxbow Road Bridge - The Board reviewed the documents for finalizing the grant. The Board had questions. Tammy will contact Chris Bump.
- e) Grants were discussed.

6. Financial Report

- a) The Board reviewed the orders. Steve moved to approve orders. The motion was seconded and passed with a vote of 3 to 0.
- b) The State sent a onetime payment of \$255 to help offset the administrative burden placed on Roxbury by the Tax Departments failure to transmit all timely filed Homestead Declarations by July 1, 2018.

7. Unfinished Business

- a) Tax Sale Update - Two parcels were sold at Tax Sale. The Town did not have to bid on any properties.
- b) Facility Use Policy & Agreement was tabled.

8. New Business

- a) The Board received the resignation of Planning Commissioner from Gloria Danforth. By consensus, the Board accepted Gloria's resignation.
- b) The 2018 CLA is 97.11% and the COD is 20.83%. The Board discussed the new numbers.

9. Other Business

- a) Tammy informed the Board that she received complaints regarding someone riding snowmobiles near the grave stones on the Flats Cemetery. Steve will contact landowner and request they do not ride in the cemetery.

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

11. Executive Session - No executive session.

With no further business to discuss, the meeting adjourned at 9:06PM.

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Tammy Legacy, Selectboard Assistant  
Approved on January 22, 2019