

ROXBURY SELECTBOARD MEETING
MINUTES OF FEBRUARY 4, 2019
7:00PM - 7:30PM

MEMBERS: Chair Jeremy Reed, Vice-Chair Steve Twombly and Road Commissioner Dave McShane
STAFF: Selectboard Assistant Tammy Legacy
PUBLIC: Mike Dickinson and Lucinda Sullivan

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 22, 2019 as amended. The motion was seconded and passed with a vote of 3 to 0.
4. Public - No Public
5. Road Commissioner's Report
 - a) Equipment is good.
 - b) Roads are in good condition.
 - c) By consensus the Board approved the annual Certificate of Highway Mileage.
6. Planning Commission - Lucinda Sullivan told the Selectboard there are three active members. There are two vacancies on the Planning Commission. There is much to be done to prepare the Town Plan for approval. The Plan must be updated every five years. A representative from the Central Vermont Regional Planning Commission met with the Planning Commission recently and will assist with updating the Town Plan. There are five or six areas of the Plan that need to be revised and updated. Lucinda mentioned that they would like to survey Town residents about Roxbury's future. The possibility of pursuing approval of a Designated Village Center for Roxbury village was discussed. A Designated Village Center would provide the village with priority consideration for a wide range of grants that could be used for numerous revitalization projects. The Planning Commission meets the first and third Thursday of each month.
7. 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 Town received the quarterly Highway Aid in the amount of \$15,477.98.
 - c) The Town received \$806.00 from paid traffic fines.
8. Unfinished Business
 - a) The Board decided to revisit the Facility Use Policy and Agreement at the next Board Meeting.
9. New Business - None
10. Other Business
 - a) The road crew are working hard keeping up with the roads.

With no further business to discuss, the meeting adjourned at 7:30PM.

Tammy Legacy, Selectboard Assistant
Approved on February 18, 2019