

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 a lot of work to be done to prepare the Town Plan for approval which is done every five years. The Central Vermont Regional Planning Commission met with the Planning Commission. There are five or six areas of the Town Plan that need be worked on. Lucinda mentioned they would like to survey towns people about Roxbury's future. Water in the village is an issue and working on getting the village approved for a Village Center Designation. The Village Center Designation is a process, once approved Roxbury can apply for grants, businesses can get help and the village can be revitalized. The Planning Commission meets the 1st and 3rd 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 Board discussed the bathroom at the Town Office.
 - b) 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 _____