

ROXBURY SELECTBOARD MEETING
MINUTES OF FEBRUARY 18, 2019
7:00PM - 7:44PM

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

1. The meeting was called to order at 7:00PM.
2. No Additions or Deletions to Agenda - Table the Facility Use Policy & Agreement
3. Dave moved to approve the minutes of February 4, 2019 as amended. The motion was seconded and passed with a vote of 2 to 0.
4. Public - No Public
5. Road Commissioner's Report
 - a) The 2012 International Truck needs to have the rear end housing replaced. By consensus, the Board agreed to the repairs. The Board discussed the need to replace the 2012 International Truck. The Board briefly mentioned the 2018 International Truck. The Board discussed the need to replace the grader which is 20 years old or put a lot of money in to repairs.
 - b) Roads are in good condition. Frost heaves have started to appear.
 - c) Tammy gave the Board the Municipal Complete Streets Compliance Form. Dave will work on the form.
 - d) Tammy gave the Board the information on the MRGP Annual Planning Report. Dave will work on the report.
6. Financial Report
 - a) The Board reviewed the orders. Dave moved to approve orders with add-ons. The motion was seconded and passed with a vote of 2 to 0.
 - b) As of February 15, the Town has collected \$1,424,717.35 in 2018/2019 property taxes.
 - c) The 3rd installment of taxes to be paid to the school is \$234,200.00.
7. Unfinished Business
 - a) The Board tabled Facility Use Policy & Agreement.
 - b) 2019 Town Meeting Warning - Tammy informed the Board that she made a mistake on the list of positions to be elected at Town Meeting. The warning states there is a Library Trustee 3 year position, Library Trustee 2 year position and a Library Trustee 1 year position to be elected when in fact there is a Library Trustee 3 year position and two 1 year positions to be elected. Tammy has talked to the Secretary of State's Office about the error. The Board needs to approve the amended warning, the correction has already been posted. After Town Meeting, the Board will hold a Special Town Meeting to validate the votes at Town Meeting. Steve moved to approve the amended Annual Town Meeting Articles. The motion was seconded and passed with a vote of 2 to 0.
8. New Business - None
9. Other Business
 - a) Town Meeting was discussed.

With no further business to discuss, the meeting adjourned at 7:44PM.

Tammy Legacy, Selectboard Assistant
Approved on March 4, 2019