

ROXBURY SELECTBOARD MEETING
MINUTES OF MARCH 4, 2019
7:00PM - 7:43PM

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 7:00PM.
2. No Additions or Deletions to Agenda
3. Dave moved to approve the minutes of February 18, 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 Board discussed the grader. It will cost \$60,000 to repair the grader plus the cost of tires. If the Board chooses to replace it, the Town could get \$40,000 trade as is. The cost to replace the grader with a new John Deere would be \$267,000 minus trade in equals \$227,000. The Board discussed various ways of financing and whether the Town should purchase or lease. Also mentioned was a 5 year and 7 year warranty. Dave recommends a 7 year warranty. Dave is waiting for a quote from CAT and will get more information on financing options.

The Board discussed the 2012 International truck. It will cost \$4,000 and possibly more for the rear-end housing plus labor.

The Board discussed the 2018 International. Clarks thinks it is the transmission that has been causing the issues. Clarks is aware of the issue and working on solving.
 - b) Roads are good.
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.
7. Unfinished Business
 - a) The Board tabled Facility Use Policy & Agreement.
 - b) The Board discussed tomorrow's Town Meeting.
8. New Business
 - a) Planning Commission - Jesse Greig is interested in being on the Planning Commission. The Board will request a letter or email informing them of his interest.
9. Other Business - No other Business

With no further business to discuss, the meeting adjourned at 7:43PM.

Tammy Legacy, Selectboard Assistant
Approved on March 18, 2019