

ROXBURY SELECTBOARD MEETING
MINUTES OF APRIL 22, 2019
7:00PM - 8:10PM

MEMBERS: Chair Jeremy Reed, Vice-Chair Steve Twombly and Road Commissioner Dave McShane
STAFF: Selectboard Assistant Tammy Legacy & Road Foreman Loren Bent
PUBLIC: No Public

1. The meeting was called to order at 7:00PM.
2. Additions - Painting Town Office (this item was added to the posted agendas but not on website)
- 3 Steve moved to approve minutes of April 8, 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) The Board reviewed the specs for a CAT Grader and a John Deere Grader. Dave moved to approve purchase of a John Deere 622 G with standard control and seven year warranty. The motion was seconded and passed with a vote of 3 to 0. Tammy will request quotes for a five year loan of \$172,000 which would not begin until the new fiscal starting July 2019.
 - b) The Board discussed replacing the 2012 International Truck. There was discussion on what make of truck would be best for Roxbury. No decision made.
 - c) Roads are drying up. Warren Mountain Road will be closed for at least another week.
 - d) There were seven roads damaged by the heavy rain received in April. The State estimates \$40,000 in damages. No federal declaration as been approved yet.
 - e) The Board discussed grants. Small Grant on Carrie Howe Road through CVRPC needs to be completed by June 30. Town Highway Structures Grant work on Warren Mountain Road needs to be completed this year. The Town Highway Class 2 Road Grant (Warren Mountain Road) will be discussed at the next meeting. The Town will request reimbursement of funds for engineering work that has been done on the Warren Mountain Road Slope Project.
6. Financial Report
 - a) The Board reviewed the orders. Dave moved to approve orders. The motion was seconded and passed with a vote of 3 to 0.
 - b) The Town received the quarterly Highway Payment in the amount of \$15,477.98.
7. Unfinished Business
 - a) The Board reviewed the Facility Use Policy. Steve moved to approve the Facility Use Policy as amended. The motion was seconded and passed with a vote of 3 to 0. No changes were made to the Facility Use Agreement.
8. New Business
 - a) The Town received a Special Liquor License Permit request from Lawson's Finest Liquids. The event will be held at the Windridge Camp at Teela-Wooket. Steve moved to approve the Special Liquor License Permit from Lawson's Finest Liquids. The motion was seconded and passed with a vote of 3 to 0.
 - b) Central Vermont New Directions Coalition submitted information to the Board about their organization. No action taken.
 - c) Green-Up Day was discussed. Dave will have a dumpster at the garage. Tires are \$3.00 a piece. Volunteers are welcome to help with the trash collection.

9. Other Business

- a) Steve mentioned he has contacted multiple companies regarding painting the Town Office. He has received only one quote so far. Steve will try to get more quotes. The Board discussed the repairs to the Community Hall porch. Steve is getting quotes for replacing the deck. The Board and Tammy discussed the need to have repairs done to the Town Office front door.

10. No Executive Session

With no further business to discuss, the meeting adjourned at 8:10PM.

Tammy Legacy, Selectboard Assistant
Approved on May 6, 2019