

ROXBURY SELECTBOARD
MINUTES OF MAY 20, 2019 MEETING

MEMBERS PRESENT: Jeremy Reed, Stephen Twombly, Dave McShane

STAFF PRESENT: None

MEMBERS OF THE PUBLIC: Tim Martin, Dave Santi

1. The meeting was called to order at 7:02 PM by Chair Jeremy Reed.
2. West Hill Cemetery on Carrie Howe Road was added to the agenda.
3. S. Twombly made a motion to approve the minutes of the May 6, 2019 meeting as amended, seconded by D. McShane. The motion carried on a 3-0 vote.
4. Public – No comments at this time.
5. a) 1. Road Commissioner McShane reported that the 2012 International truck had an antifreeze leak repaired and other service work done at a cost of \$6,284.00
5. b) 2. Roads are being graded and most brush cleanup has been completed.
5. c) 2. Tim Martin discussed purchasing scrap metal from the town. S. Twombly made a motion, seconded by D. McShane, to sell the scrap to Tim with the understanding that the material be recycled, for a price of \$150 - \$175. The motion carried on a vote of 3-0.
6. a) S. Twombly made a motion to approve the orders with one add-on for cemetery headstone repairs. The motion was seconded by D. McShane and was approved by a vote of 3-0.
6. b) The town paid the Montpelier Roxbury School District the final installment for the year of \$225,388.
6. c) Total taxes collected for the fiscal year were just shy of \$1.8 million, Just under \$118,000 in taxes went delinquent. Delinquent tax amount at this time last year was \$104,000.
7. a) Issues involving Orion Pyramid Properties on Sullivan Hill Road were reported to be resolved.
7. b) Bids for painting of the Town Office building were reviewed. S. Twombly made a motion, seconded by D. McShane, to award the work to Josh Orsinger for the low bid of \$14,000, contingent on the use of Sherwin Williams 'Duration' paint for the finish

coats. The motion carried on a vote of 3-0.

7. c) S. Twombly made a motion, seconded by d. McShane, to hire Jay Swann to rebuild the Community Hall porch. Jay was the only one who submitted a price. Final details regarding flooring material and railings will be decided at a future meeting.
7. d) S. Twombly made a motion, seconded by D. McShane, to enter into a one year, 10 hour per week contract with the Washington County Sheriff's Department to continue law enforcement activities. The cost is \$29.25 per hour. The cost of this service to date has more than been offset by traffic ticket revenue. The motion carried on a vote of 3-0.
7. e) S. Twombly made a motion to appoint Reggie Brown, Jr. as Animal Control Officer. D. McShane seconded and the motion carried on a vote of 3-0.
8. By consensus, the Board commended Mike Dickinson for recently completing the "Modern Fire Behavior and Flashover Recognition" course and thanked him for his continued service on the Roxbury Fire Department.
9. J. Reed agreed to speak with the landowners adjacent to the West Hill Cemetery on Carrie Howe Road to secure access for tree cutting per a request from the Cemetery Commissioners.

Dave Santi asked about restoration of sidewalks in the village and informed the Board that he is cleaning off the short, town-owned east-west sidewalk between his land and land owned by Rick Tintle.

10. The meeting was adjourned at 8:12 PM.

Respectfully submitted,
Stephen Twombly, Acting Clerk