

ROXBURY SELECTBOARD MEETING
MINUTES OF JUNE 17, 2019
7:03PM - 7:45PM

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 7:03PM.
2. Additions - None
3. Steve moved to approve minutes of June 3, 2019 as submitted. The motion was seconded and passed with a vote of 2 to 0, with 1 abstention. Steve did not vote, he did not attend the meeting.
4. Public - None
- 5.. Road Commissioner's Report
 - a) The 2018 International Truck was discussed. Repairs were done, changed rear-end and a much lower ratio was put in. The grader was discussed.
 - b) The road crew is working on Carrie Howe and West Hill Project.
 - c) Grants discussed. No update on Class 2 Grant and working on easements for the Warren Mountain Road Slope Project.
 - d) At the next meeting, the Board will apply for the CVRPC Municipal Roads Grants-in-Aid Program.
 - e) Dave is getting quotes on trucks to replace the 2012 International Truck
 - f) The Oxbow Bridge Sign was mentioned.
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) Discussed were add-ons for end of year invoices and payroll.
 - c) Also discussed was replacing the computer that Tammy uses, the current budget has funds to cover the purchase.
7. Unfinished Business
8. New Business
9. Other Business
 - a) Maintenance to Town buildings were discussed. Steve mentioned there is no need to have porch railings on the Community Hall.
 - b) Listers have lodged the Abstract Grand List. Grievances are being scheduled.
 - c) The Board discussed non-Town owned vehicles being parked at the Fire Station.
10. No Executive Session

With no further business to discuss, the meeting adjourned at 7:45PM.

Tammy Legacy, Selectboard Assistant
Approved on July 1, 2019