

ROXBURY SELECTBOARD MEETING  
MINUTES OF MAY 6, 2019  
7:00PM - 8:25PM

MEMBERS: Chair Jeremy Reed, Vice-Chair Steve Twombly and Road Commissioner Dave McShane  
STAFF: Selectboard Assistant Tammy Legacy  
PUBLIC: Lucinda Sullivan, Jane Pincus and Tim Martin

1. The meeting was called to order at 7:00PM.
2. Additions - Grants under Road Commissioner's Report
3. Steve moved to approve minutes of April 22, 2019 as submitted. The motion was seconded and passed with a vote of 3 to 0.
4. Public
  - a) Lucinda Sullivan, Chair of Planning Commission, spoke to the Board about increasing the Planning Commission to seven from five. There are two people that are interested in being on the Planning Commission. The Planning Commission is very busy and there is a lot of work that needs to be done. Tammy will research the process of increasing the Planning Commission.
  - b) Jane Pincus spoke to the Board about her concern with excessive speeding on Sullivan Hill Road. There is concern from residents on Sullivan Hill Road that the new neighbors drive fast and there is a daycare on the road. They fear for the safety of the children. It was mentioned that one of the neighbors had spoken to the new neighbor but the request to slow down was ignored. The Board discussed possible ways of getting people to slow down. Signs might be a possibility and maybe have the Sheriff patrol the area. It was also mentioned that four-wheelers are driven on the road which is not allowed. Tim Martin, who owns land on Sullivan Hill Road, offered to talk to the new owners. The Board will look into ways of getting the drivers to slow down. Jeremy requested Jane keep the Board updated on the situation.
  - c) Tim Martin asked about the tires from Green-Up Day. Dave stated the tires would be taken to Earthwise Transfer Station. Tim wondered if Patrick Martin could pick them up within a week and would charge the same price the Town would pay Earthwise Transfer Station. It would save on labor and trucking. Tim was also wondering about the metal the Town usually takes to Bolduc. The Town could sell the metal instead of hauling it away. By consensus, the Board agreed to have North Main Service pick up the tires for \$3 each for the tires that people brought to the garage and \$2.50 each for the Green-Up tires. The metal will be discussed at the next meeting.
- 5.. Road Commissioner's Report
  - a) Equipment
    - 1) The Board opened the bids for interest rate for the loan for the new grader.
      - Northfield Savings Bank - 3.35%
      - People's United Bank - 2.65%
      - Union Bank - 3.2%
      - Community Bank - 3.45%Tammy will contact People's United Bank to make sure they will hold the rate until July 15. The Board would like to commit to the loan.
    - 2) The 2012 International Truck is at Clarks. It is leaking antifreeze.
    - 3) The Cub Cadet lawn mower was discussed. The mower hasn't been used in years. Dave would like to sell it. Jeremy stated that maybe the Board should hold off from selling it. The Town had received an email from Vermont Corrections letting them know the Legislature is discussing having the Vermont Corrections no longer offer mowing services.
  - b) The Board mentioned the Braintree project to replace the Ayers Brook Bridge.
  - c) Salt mentioned.
  - d) Grants - Carrie Howe/West Hill Road grant will be started first.

e) The Dog River Project was discussed.

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. Tammy asked the Board about the Roxbury Food Shelf funds that were approved at Town Meeting. If the funds are not used by June 30, what happens to the funds? The Board said the unused funds will go back into the Town's General Fund.
- b) The Town received the Reappraisal funds from the State in the amount of \$5,411.00.

7. Unfinished Business

- a) The Board discussed the Orion Pyramid Property on Sullivan Hill Road. There is development taking place on the property. There is no wastewater permit recorded. The owners need adequate water and sewer. There also was discussion on the multiple driveways. Driveway permits are required. Dave will send the owner a letter.
- b) Resilience Sites/Cell Tower - The Board received an email from a Vermont Telecommunications Infrastructure Specialist updating the Town on the towers. The company that contracted with the State is no longer offering services. The State is considering options to get the network operating again and one option would involve sharing costs with Towns. A The cost to the Town would be \$150 per month or \$1,800 per year per site for a total of \$12,600 per year. The Board discussed this option. The Board has no interest in this option.
- c) No update on Town Building Maintenance, waiting for more bids on painting the Town Office and work on the Community Hall porch.

8. New Business

9. Other Business

- a) Tim Martin asked about the Facility Use Policy. The Board stated the only change was the use of the Community Hall.

10. No Executive Session

With no further business to discuss, the meeting adjourned at 8:25PM.

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Tammy Legacy, Selectboard Assistant  
Approved on May 20, 2019