

ROXBURY SELECTBOARD
MINUTES OF JUNE 03, 2019 MEETING

MEMBERS PRESENT: Jeremy Reed, Dave McShane

STAFF PRESENT: None

MEMBERS OF THE PUBLIC: Carole Monroe, Doug Drury

1. The meeting was called to order at 7:00 PM
2. Additions to Agenda - Cram Hill
3. Dave McShane moved to approve the minutes Of May 20, 2019 seconded by Jeremy Reed. All in favor - 2- 0.
4. a) Carole Monroe - Rural Community Development Initiative Grant. The Grant and purpose was discussed. By Consensus the board authorized Britney to Sign The Grant Application.
4. b) Doug Drury - Questions on Abatement of Tax Penalty. He also had concerns regarding the condition of Winch Hill Road.
5. a) Equipment is in good shape.
5. b) Roads are being graded.
5. c) Warren Mountain Slope Project. There has been movement in the slope, Area of repair will have to be larger. Dubois & King sent ROW plans for easement acquisition
5. d) Cram Hill Road- A Contractor asked permission to do work on the class 4 section Cram Hill Road. By consensus permission was granted.
6. a) Dave moved to approve orders. Jeremy seconded. All in favor.
6. b) Railroad Taxes \$ 3,580.81
8. PILOT - State owned properties & values \$ 653,821.00
11. The meeting was adjourned at 8:04 PM.

Respectfully submitted,

Dave McShane

Approved on June 17, 2019