

ROXBURY SELECTBOARD MEETING  
MINUTES OF AUGUST 19, 2019  
7:00PM - 7:55PM

MEMBERS: Acting Chair Steve Twombly and Road Commissioner Dave McShane

STAFF: Selectboard Assistant Tammy Legacy

PUBLIC: Nina Govoni, Kate Wanner and Gannon Osborne

1. The meeting was called to order at 7:00PM.
2. Additions - None
3. Dave moved to approve minutes of August 5 as submitted. The motion was seconded and passed with a vote of 2 to 0.
4. Public
  - a) Kate Wanner from the Trust for Public Land and Gannon Osborne from Forest, Parks & Recreation came to the meeting to discuss the State purchasing land on Route 12A, near the Fish Hatchery. It is a 108 acre parcel surrounded by the State Forest and the State Highway. The land is steep so potential homeowners would most likely seek a right-of-way from the State to access the property. After discussing the purchase, the Board agreed they thought the purchase would be beneficial and will send a letter of support for the project.
5. Road Commissioner's Report
  - a) The Board discussed purchasing a new truck. Freightliner may offer \$20,000 for the 2012 International Truck. Clarks will offer \$45,000 for the truck. Steve moved to proceed to purchase an International as quoted by Clarks on spec date of July 29, 2019 of \$116,174 less anticipated trade of approximately \$45,000. The motion was seconded and passed with a vote of 2 to 0. The truck would not be built until approximately March and then it would need to go to a company for the body. The Board does not anticipate getting the truck until fall of 2020.
  - b) Roads are in good shape.
  - c) Grants discussed.
6. Financial Report
  - a) The Board reviewed the orders. Steve moved to approve orders. The motion was seconded and passed with a vote of 2 to 0.
  - b) As of August 16, the Town has received \$783,922.16 in property taxes.
  - c) The Board approved the payment of \$288,736.00 for the 1st installment of property taxes to the Montpelier Roxbury School District.
7. Unfinished Business
  - a) Steve moved to approve the Local Emergency Management Plan (LEMP) and to authorize Dave to sign. The motion was seconded and passed with a vote of 2 to 0.
  - b) By consensus, the Board approved the letter to the State regarding the Reappraisal Order and the Board signed the letter.
  - c) No update on Selectboard vacancy.
8. New Business
  - a) Tammy informed the Board she sent out letters to residents in East Roxbury that are on a private driveway that now needs to be a private road. She heard back from one resident. He agrees the new name should be Sanders Road. Dave will order the new private road sign. As Roxbury's 911 Coordinator, Tammy will notify the residents of their new address and inform them the new address will take place on November 1st. Tammy will notify the necessary people/organizations of the new road.
  - b) Tammy gave the Board the list of owners of unlicensed dogs. Tammy will send out reminder letters. Nina will post a notice on the website and Front Porch Forum. The Animal Control Officer will be notified.

- c) No update on West Hill/Carrie Howe Cemetery.
- d) No update on Selectboard Vacancy.

9. Other Business - none

With no further business to discuss, the meeting adjourned at 7:55p.m.

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Tammy Legacy, Selectboard Assistant  
Approved on September 3, 2019