

SPECIAL ROXBURY SELECTBOARD MEETING  
MINUTES OF SEPTEMBER 30, 2019  
7:01PM - 7:58PM

MEMBERS: Chair Steve Twombly and Road Commissioner Dave McShane

STAFF: Selectboard Assistant Tammy Legacy

PUBLIC: None

1. The meeting was called to order at 7:01 p.m.
2. The Board reviewed the draft of the new Town Road & Bridge Standards. Act 64 was mentioned. The State now requires more from Town's in regards to storm water. Dave moved to adopt the 2019 Town Road and Bridge Standards. The motion was seconded and passed with a vote of 2 to 0.
3. Tammy mentioned the need to name the Class IV Road off of West Hill Road. The road was made into a Class IV in the 1980s but to the best of our knowledge, never named. There are three driveways off this road and will need new 911 numbers. The Board reviewed the history of ownership of properties connected to the road. By consensus, the Board decided to name the road Pent Road. This Class IV Road is .15 miles long. As Roxbury's E911 Coordinator, Tammy will create the new 911 numbers and notify the homeowners, E911 and other necessary entities of the new road and new numbers. It was also mentioned that in some of the deeds, the road was called "Pent Road - so called". These changes will start on November 1st. Dave will order a new road sign.
4. Steve moved to go into executive session with an invitation to Tammy Legacy to discuss personnel and Cram Hill issues. The motion was seconded and passed with a vote of 2 to 0. The Board entered executive session at 7:19 p.m.

The Board exited executive session at 7:57 p.m.

No action taken on personnel. The Board will discuss further at the next meeting.

Cram Hill Issue - Steve will draft a letter to Chris Lagerstedt regarding violations of V.S.A. 19 Ch. 1111. This issue will be discussed at the next meeting.

With no further business to discuss, the meeting adjourned at 7:58 p.m.

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Tammy Legacy, Selectboard Assistant  
Approved on October 7, 2019