

ROXBURY SELECTBOARD MEETING
MINUTES OF SEPTEMBER 16, 2019
7:01PM - 8:55PM

MEMBERS: Chair Steve Twombly, Vice-Chair Clare St. John and Road Commissioner Dave McShane
STAFF: Selectboard Assistant Tammy Legacy
PUBLIC: Nina Govoni, Wendy Cashman, Jack Cashman and Mark Gerdes

1. The meeting was called to order at 7:01PM.
2. Additions - Mad River Resource Management Alliance under Other Business
3. Dave moved to approve minutes of September 3, 2019 as amended. The motion was seconded and passed with a vote of 3 to 0.
4. Public
 - a) Mark Gerdes informed the Board the Roxbury Cemetery Association has been dissolved and the Roxbury Cemetery north of the village on Route 12A and all assets will be deeded over to the Town of Roxbury. All financial and plot information will be turned over to the Town. The CD for perpetual care was not renewed. The bank accounts will be closed as soon as all checks have been cleared. All funds will be given to the Town. The amount that was in the CD is for perpetual care and only the interest can be spent.
 - b) Wendy and Jack Cashman spoke about cleaning stones. The work day on Saturday was cancelled due to weather; hopefully it will be rescheduled.
5. Road Commissioner's Report
 - a) Equipment is in good shape.
 - b) Culverts are being replaced and grading of the roads will be done.
 - c) FEMA Update - FEMA representatives met with Loren Bent and Britney Pombar. There are three projects that may not qualify for further repairs because they have already been fixed. There are two culverts that need replacing but FEMA most likely will not cover the repairs.
 - d) Nothing to report on the Municipal Roads Grants-In-Aid Program.
 - e) The easement paperwork is not done yet. Class 2 Grant was mentioned.
 - f) American Rock Salt's quote is \$79 a ton. The Town will most likely need 100 tons. By consensus, the Board approved signing the quote for 100 tons.
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.
7. Unfinished Business
 - a) West Hill Cemetery on Carrie Howe Road was discussed. The Town proposed an offer to the adjacent landowners. No agreement has been made. Steve will continue working on coming to an agreement.
 - b) No update on the town-wide reappraisal.
8. Other Business
 - a) The Board discussed Mad River Resource Management Alliance (MRRMA). There will be a 12% increase per capita. This will be a \$7 per capita charge. The Board discussed the CVSWD's fee. The Board asked Tammy to contact the Mountain Alliance to see what their per capita is and if their organization would be interested in having Roxbury join. Dave mentioned the State has cut back on funds given to Alliances.
 - b) Sidewalks are looking good, people are not parking on them at this time.
 - c) Jack and Wendy Cashman mentioned that cars are speeding on Route 12. Steve will contact

the Washington County Sheriff regarding the issue.

9. New Business

- a) Dave moved to go into executive session with an invitation to Tammy Legacy to discuss a personnel issue and a legal issue. The motion was seconded and passed with a vote of 3 to 0. The Board entered executive session at 7:56PM.

The Board exited executive session at 8:47PM.

Steve moved to offer Tom Frazier a pay increase. The motion was seconded and passed with a vote of 3 to 0. (Tom Frazier is a back-up driver during the winter)

No action taken on the legal issue.

10. Other Business (continued)

- a) The Board discussed Class IV Roads.
- b) There are new specs on the new truck that Board has agreed to purchase. The Board agreed to the new specs.

With no further business to discuss, the meeting adjourned at 8:55PM.

Tammy Legacy, Selectboard Assistant
Approved on October 17, 2019