

ROXBURY SELECTBOARD MEETING
MINUTES OF NOVEMBER 25, 2019
7:01PM - 8:50PM

MEMBERS: Chair Steve Twombly and Road Commissioner Dave McShane

STAFF: Selectboard Assistant Tammy Legacy

PUBLIC: Wendy, Cashman, Jack Cashman and Ryan Zajac

1. The meeting was called to order at 7:01 p.m..
2. Additions - Tammy requested Warren Mountain Road Box Culvert Grant be added under Road Commissioner's Report.
3. Approval of minutes was postponed until the next meeting.
4. Public
 - a) Ryan Zajac discussed the ice rink. Ryan would like to start framing the ice rink soon to be prepared to have it filled. The Fire Department has agreed to supply the water again. By consensus, the Board agreed to the installation of the skating rink.
 - b) Jack and Wendy Cashman came to discuss Roxbury's cemeteries. The Cemetery Commission will be meeting tomorrow to work on plans and budget. West Hill tree removal project has been put on hold. The funds that were voted on at Town Meeting will still be available to them when they are able to do the project. There was discussion on the upcoming Town Meeting article. Jack wondered if the article could be for any cemetery, instead of being a specific one. The article would pertain to tree removal in cemeteries. The Board did not see any issue with a generic article. Orcutt Cemetery has issues. Trees from the neighboring property could fall on the stones. Jack will contact the owner regarding the issue. The Village Cemetery was discussed. There is standing water near the shed and the road in the cemetery has issues. Volunteers have offered to work on the road. The Board was concerned about liability to Town and making sure the project was done correctly. It was also mentioned materials could be provided. Also mentioned was that a road was needed in the section that was donated by the Gerdes'. There are tree stumps that need to be grinded or removed. Cemetery funds were discussed. Cemetery mowing was discussed. Cemetery deeds need to be created for lots that have already been sold. Also discussed was burials in old cemeteries. There was concern about not knowing where people were buried in the old cemeteries. All revenue for the Village Cemetery will be deposited into an account for maintenance. A policy on items left on graves was discussed.
5. Road Commissioner's Report
 - a) The 2018 International truck has brake issues. The issues are covered by warranty. The Board crew are working on fixing front fenders on the Ford so that it can be inspected.
 - b) Roads are in good shape.
 - c) Dave suggested the Town purchase a plow hitch on front of grader for \$4,750. The Board discussed Dave's request. Dave moved to purchase a plow hitch for the Grader from Nortrax. The motion was seconded and passed with a vote of 2 to 0. The wing is being put on the grader now.
 - d) Dave will get prices to replace the 2012 Ford truck.
 - e) Warren Mountain Road Slope Project - Easements should be done for next meeting.
 - f) The Board reviewed the Winter Maintenance Plan. Dave moved to approve the 2019-2020 Winter Maintenance Plan. The motion was seconded and passed with a vote of 2 to 0.
 - g) The Board received approval to extend the Warren Mountain Road Box Culvert Grant. The new deadline is December 31, 2020.
 - h) Plowing Ordway Road was discussed. Property owner's fence is destroyed every year by snow when road is plowed. The fence is in the town right-of-way. Dave mentioned the laws

pertaining to right-of-ways. The Board did not agree on how the road should be plowed.

The meeting adjourned abruptly at 7:55 p.m.

Tammy Legacy, Selectboard Assistant
Approved on December 2, 2019