

ROXBURY SELECTBOARD MEETING
MINUTES OF NOVEMBER 4, 2019
7:01PM - 8:50PM

MEMBERS: Vice-Chair Clare St. John and Road Commissioner Dave McShane
STAFF: Selectboard Assistant Tammy Legacy
PUBLIC: Tom Frazier

1. The meeting was called to order at 7:01 p.m..
2. Additions - Tammy requested VLCT Ordinance Enforcement Training be added under Other Business.
3. Dave moved to approve minutes of October 21, 2019, as amended. The motion was seconded and passed with a vote of 2 to 0.
4. Public
 - a) Tom Frazier voiced his concern about the two dogs owned by Francis Jones barking all the time and at times, not hitched. Sometimes the dogs are tied up near or on the sidewalk. They have run loose in other people's yards. Tom is concerned for the safety of people and the dogs. Tom has spoken with Francis about his concerns. The barking is a nuisance. The Town of Roxbury has a Dog Ordinance. Dave stated the Board will contact the Washington County Sherriff's Office.
5. Road Commissioner's Report
 - a) The Board discussed the new truck body. The Board received two quotes.
Tenco out of Barre - \$65,921.00
HP Fairfield out of Morrisville - \$68,425.00
Both quotes are for a stainless steel mold plow and steel board body. Dave moved to approve Tenco's quote for body for new truck. The motion was seconded and passed with a vote of 2 to 0.
 - b) Roads are in good shape.
 - c) The Town received minor damage from the October 31st storm. Minor damage was on Pike, West Hill and Old Warren Mountain Roads.
 - d) Trucks are being prepared in case snow comes at the end of the week. Salt has been ordered.
 - e) Dave is still working on the easements for the Warren Mountain Road Slope Project. The Board may need to have a special meeting to finalize the easements.
6. Financial Report
 - a) The Board reviewed the orders. Dave moved to approve the orders with add-on of payment to Jay Swann for repairs to Community Hall porch. The motion was seconded and passed with a vote of 2 to 0.
 - b) The Town received the 2020 PILOT Payment in the amount of \$4,580.00.
 - c) The Town received the Municipal Grants-In-Aid Funds in the amount of \$8,164.03. This grant was for West Hill/Carrie Howe Road ditching.
 - d) The Town received \$28.83 in traffic fines.
 - e) The Town received \$36,102.00 for FY20 Current Use Hold Harmless Payment. This is an estimated amount.
7. Unfinished Business
 - a) Animal complaints was discussed under Public.
 - b) The Board discussed health insurance. Dave moved to switch employees health insurance from Blue Cross Blue Shield to MVP's equivalent plan. The motion was seconded and passed

with a vote of 2 to 0.

Due to illness, the Selectboard Assistant left the meeting. The Board took the minutes for the remainder of the meeting.

- c) The Board discussed purchasing Indow window inserts for the Town Office. Not all the windows were included in the quote. Dave moved to hold off until the next meeting. The motion was seconded and passed with a vote of 2 to 0.

8. New Business

- a) The Board received a request from Richard Lincoln to upgrade some of the trail portion of Cram Hill Road. Some of the area that the request pertains to is a Class IV. Richard would like the road to be upgraded to a Class III from the turnaround across from Erik Defont's driveway to Nameless Road. No action taken.

9. Other Business

- a) VLCT Ordinance Enforcement Training - The Board reviewed the training information. Dave moved to sign Tammy up. The motion was seconded and passed with a vote of 2 to 0.

- 10. Executive Session - Dave moved to enter executive session to review and discuss the IBEW Bargaining Unit Proposal. The motion was seconded and passed with a vote of 2 to 0. The Board entered executive session at 8:30 p.m.

The Board exited executive session at 8:50 p.m.

The Board decided to review the proposal independently and to revisit after Steve Twombly has an opportunity to review it as well.

(There was no executive session to discuss Cram Hill Road or Backup Snowplow Driver.)

With no further business to discuss, the meeting adjourned at 8:50 p.m.

Tammy Legacy, Selectboard Assistant
Approved on December 2, 2019