

ROXBURY SELECTBOARD MEETING
MINUTES OF MARCH 2, 2020
7:00PM - 8:30PM

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

1. The meeting was called to order at 7:00 p.m.
2. No additions or deletions to agenda
3. Steve moved to approve the minutes of February 3, 2020 and February 17, 2020 amended. The motion was seconded and passed with a vote of 3 to 0.

Steve mentioned the Town's insurance company has denied the claim regarding the shoe that broke off of a town plow that damaged a car.

Steve also mentioned no update on the West Hill Cemetery situation. The Town will continue to negotiate with property owners.

4. Public - none

5. Road Commissioner's Report

- a) The 2012 International Truck is at Clarks. It is having the front end rebuilt. The cost is estimated to be \$5,000. The 2018 International Truck had spring replaced, it was covered under warranty.
- b) Dave received quotes for replacing the 2012 Ford Truck.

Dodge: gas - \$31,772, diesel - \$40,211 (Goss Dodge on Shelburne Road)
Ford: gas - \$32,832, diesel - \$42,997 (Formula Ford)
Chevrolet: gas - \$41,310, diesel - \$50,895 (Cody Chevrolet)
GMC: no quote was received

The Board discussed gas versus diesel. For the price, it was decided gas would be better. The Board discussed locations of where trucks would be serviced. The Board discussed plows, dump bodies and sanders.

Steve moved to purchase a Ford One Ton 350 gasoline truck from Formula Ford for \$32,832. The motion was seconded and passed with a vote of 3 to 0. No action taken on body and sander, this will be decided at a later meeting.

- c) MRGP report discussed, it is due soon.
- d) By consensus, the Board approved the Roads & Bridges Standards.
- e) Easements for the Warren Mountain Road Slope Project was discussed. A Hold Harmless Agreement is requested from property owners. Steve will contact an attorney. Boundary easements mentioned. Invasive plant concerns were mentioned. No imported materials will be brought to site. Old railroad intake structure will be removed.

6. Financial Report

- a) The Board reviewed the orders. Dave moved to approve the orders with add-on of \$243.71 to Dell Financial Services. The motion was seconded and passed with a vote of 3 to 0.
- b) Tammy gave an update on current and delinquent taxes.
Total Current Taxes paid is \$1,596,065.40, still owed is \$480,307.82

Total Delinquent Taxes owed for principal amount is \$78,176.69

7. Unfinished Business

- a) West Hill Cemetery mentioned above.
- b) Town-Wide Reappraisal Update. Steve mentioned the scope of work submitted by Vermont Appraisal Company is not the same as what the Town requested. The employees are new. Steve has spoken to the State. Steve suggested the Board reject the bid based on not using our scope of work and then put it out to bid again. Dave moved to reject Vermont Appraisal Company's bid for town-wide reappraisal due to not meeting the scope of work requested and to send RFPs to companies with new due dates. The motion was seconded and passed with a vote of 3 to 0.

8. New Business

- a) The Board discussed tomorrow's Town Meeting.

9. Other Business - no other business

10. No Executive Session- no executive session.

With no further business to discuss, the meeting adjourned at 8:30 p.m.

Tammy Legacy, Selectboard Assistant
Approved on March 16, 2020