

ROXBURY SELECTBOARD MEETING
MINUTES OF FEBRUARY 17, 2020
7:00PM - 8:32PM

MEMBERS: Chair Steve Twombly and Road Commissioner Dave McShane
STAFF: Selectboard Assistant Tammy Legacy
PUBLIC: Dan and Laura Sudhoff and Josh Axelrod

1. The meeting was called to order at 7:00 p.m.
2. Additions or deletions to agenda - hold on approving minutes.
3. Minutes held until next meeting.
4. Public
 - a) Dan and Laura Sudhoff and Josh Axelrod came to discuss the Warren Mountain Road Slope Project's easements. More clarity is needed on the project and easements. There were liability concerns. Josh mentioned that he has noticed changes in the project area due to more slides. Dan would like boundaries clear on plans and wants to make sure when project is finished the area will be seeded. Laura had concerns about invasive plants. It was mentioned that temporary and permanent easements should be separated. Also mentioned was the low amount being offered for easements. Dave explained that amount was estimated by federal formula because this is a federal grant. Dave explained process of federal grants. Dan talked further about his concerns. Dan and Josh both stated they wanted the firewood that is removed from their property. No trash and debris will be left on ground. Other concerns were if this affects their mortgages. The Board wants to work with property owners on their concerns.
5. Town-Wide Reappraisal - The Board received one bid. It was from Vermont Appraisal Company. The Board deferred decision until further comparison with Town's scope of work bid documents. The Board will discuss at the next meeting.
6. Road Commissioner's Report
 - a) The shoe broke off the 2016 International which caused damage to a passing car. The Board discussed the situation. The insurance company has decided the Town is not at fault, the Board does not agree with that decision. Steve will contact the Town's insurance company.
 - b) A property owner on Horner Road has concerns. Dave will contact him.
 - c) Easements were discussed for the Warren Mountain Road Slope Project.
 - d) Dave is working on the other grants.
7. Financial Report
 - a) The Board reviewed the orders. Dave moved to approve the orders. The motion was seconded and passed with a vote of 2 to 0.
 - b) The Town received scholarship funds so that Tammy can attend the IIMC Region I educational conference in March.
8. Unfinished Business
 - a) The Board discussed the proposal from Gus and Carma Flowers regarding the West Hill Cemetery. The Board discussed the proposal. No action taken.
 - b) Tammy informed the Board that she had spoken to the State's E-911 Board regarding Fisher Road. It is suggested that the Class III portion stay Fisher Road and the Class IV portion become Upper Fisher Road. This change would help with 911 issues and GPS issues. By consensus, the Board agreed to make the change. Dave will order an **Upper Fisher Road**

sign. The Town Highway number stays the same.

9. New Business

- a) Dave moved to have Steve sign the Vermont Corrections contracts for mowing. The motion was seconded and passed with a vote of 2 to 0. The amount of contract is \$6,000. The contract is for Town Office, park and cemeteries.

10. Other Business

- a) The Board discussed the letter from the Board to Road Foreman. Steve moved to approve the letter to the Road Foreman. The motion was seconded and passed with a vote of 2 to 0. The Board signed the letter.
- b) Employee Personnel Policy was discussed.

11. No Executive Session

With no further business to discuss, the meeting adjourned at 8:32 p.m.

Tammy Legacy, Selectboard Assistant
Approved on March 2, 2020