

ROXBURY SELECTBOARD MEETING  
MINUTES OF SEPTEMBER 3, 2020  
7:00PM – 7:42PM  
THIS MEETING WAS HELD VIA CONFERENCE CALL

MEMBERS PARTICIPATING: Vice-Chair Clare St. John and Road Commissioner Dave McShane

STAFF PARTICIPATING: Selectboard Assistant Tammy Legacy

PUBLIC: None

1. The meeting was called to order at 7:00 p.m.
2. No Additions or Deletions to the Agenda.
3. Clare moved to approve the minutes of August 27, 2020 as amended. The motion was seconded and passed with all ayes.
4. Public – No Public

5. Road Commissioner's Report

- a) The Board reviewed the loader quotes. Dave received quotes from John Deere, Cat and Komatsu. The current loader is a 1987 544 John Deere. Dave had asked for quotes for similar loaders. All are good machines. The quotes are \$134,900 from John Deere, \$141,000 from Cat and \$162,175 from Komatsu. It was decided that Komatsu was too high. Dave suggested the Town not purchase a broom at this time. Dave recommended the Board accept the low bidder. Dave mentioned that our other equipment is John Deere's. The Town has a good working relationship with John Deere. The quotes included a 7-year warranty. The Board would finance the purchase through a five-year loan. Currently, John Deere has loaders in stock, the Town would be able to purchase immediately. The Board discussed the loader. The Board discussed purchasing used loaders. Clare stated she felt the Town should go with Dave's recommendation. Dave moved to go forward with the purchase of John Deere 524L Loader from Nortrax. The motion was seconded and passed with all ayes. Tammy will get quotes for a five-year loan from various bank.

The new Ford Truck is in Montpelier. Lucky's is supposed to put plow and sander on the new truck but Lucky's has been sold; Dave is looking into getting prices from the new company.

The new company will try to honor the price that Lucky's gave the Town. Tammy has asked People's United Bank for a loan to purchase the truck. The interest rate would be 2.25%.

Dave moved to approve application for loan to People's United Bank. The motion was seconded and passed with all ayes.

- b) The road crew has been working on grant projects. Cram Hill Road Grant is completed. They are still working on Warren Mountain Road Grant. Roger Thomas will grade the school parking lot on Friday.
- c) The Board discussed the Warren Mountain Road Slope Project. The Town needs to hire a resident engineer for the project. RFP's need to go out to at least three companies. Clare suggested sending the RFP to all five approved companies. Tammy will send them out on Friday. The Board may need to request an extension from Stream Alterations. Repaving portion of work may need to be done in the spring.
- d) The stormwater permit is ready to submit for Cram Hill Road.

6. Financial Report

- a) The Board reviewed and discussed the orders. Clare moved to approve the orders. The motion was seconded and passed with all ayes.

7. Unfinished Business

- a) Burrell Roofing has started replacing the Town Office roof.
- b) The Board discussed applying for the sidewalk grant. Britney attended the meeting pertaining to the grant. Dave suggested the Board apply for the scoping study grant. The Board hopes to replace what the Town currently has and meet codes so water runs off. By consensus, the Board approved applying for the grant. If the grant application is approved, this would be a big step moving forward with replacing the sidewalks.

8. New Business – No New Business

9. Other Business

- a) Clare mentioned she is working on a junkyard ordinance. It was mentioned that an attorney should approve the ordinance before the Board approves it.

10. Executive Session – No Executive Session

With no further business to discuss, the meeting adjourned at 7:42 p.m.

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Tammy Legacy, Selectboard Assistant  
Approved on September 17, 2020