

ROXBURY SELECTBOARD MEETING
MINUTES OF JANUARY 10, 2022
7:00PM – 8:56PM
THIS MEETING WAS HELD IN PERSON AT COMMUNITY HALL

MEMBERS PARTICIPATING: Vice-Chair Shane Ryan and Road Commissioner Dave McShane
STAFF PARTICIPATING: Selectboard Assistant Tammy Legacy
PUBLIC: Sean Cummings & Children

1. The meeting was called to order at 7:05 p.m.
2. The Board added Selectboard Vacancy under Executive Session, no deletions to the Agenda.
3. Public - none
4. 2022 Town Meeting – Mailing of Ballots

The Board discussed whether they should mail absentee ballots to all registered voters. Town Clerk, Tammy Legacy, explained that the Board would not be able to automatically mail the Central Vermont Career Center ballot, that could only be mailed if the voter requested it. Since all the ballots could not be mailed, the Board was not in favor of automatically mailing the School and Town ballots. Dave moved to tell Montpelier that we are going to send out postcards to notify people of absentee ballots. The motion was seconded and passed with all ayes.

5. Road Commissioner's Report

- a) Roads are in good shape; made it through the recent ice storm.
- b) All the equipment is working; we had some issues with warranties on vehicles.
- c) Still waiting for the State to reimburse the Town for two grants.
- d) The Board discussed the Premo Road Bridge – water is always right under the bridge. Also discussed was the Ladd, McCardell and Tenney Road bridges. Ladd and Tenney bridges have old stone abutments. The Town is applying for two scoping studies for engineering. They are 25% match. Estimate of Premo Road bridge is \$64,000 and the estimate for the other three which are in the Sunny Brook Corridor is \$128,000. Dave moved to authorize Tammy to sign as representative and send them back to FEMA. The motion was seconded and passed with all ayes.

6. Financial Report

- a) The orders were reviewed. Dave moved to approve the orders. The motion was seconded and passed with all ayes.

7. Unfinished Business

- a) No update on Emerald Ash Borer
- b) No update on ARPA funds.

8. New Business

- a) The Board discussed the new CLA & COD. The new CLA (Common Level of Appraisal) is 94.09%, down from 102.19. The new COD (Coefficient of Dispersion) is 21.11%, up from 18.31%. (The State likes the CLA to be 100%, anything below 85% or over 115% necessitates a reappraisal. The State does not like CODs to be above 20%.)

9. Other Business – No other business

10. Approval of minutes – Dave moved to approve the Selectboard Minutes of December 20, 2021 as submitted. The motion was seconded and passed with all ayes.
11. The Board worked on the 2022-2023 Budget and discussed the 2022 Town Meeting.
12. Executive Session – Dave moved to go into executive session to discuss the Selectboard vacancy with an invitation to Tammy Legacy to join them. The motion was seconded and passed 2 to 0. The Board entered executive session at 8:07 p.m. The Board exited executive session at 8:20 p.m.

No action taken.
13. The Board discussed adding an article to the Town Meeting Warning. The Board would like the voters to approve using \$50,000 of the surplus to help reduce taxes. The Board will hold a special board meeting to finalize Town Meeting stuff.

With no further business to discuss, the meeting adjourned at 8:25 p.m.

Tammy Legacy, Selectboard Assistant
Approved on February 21, 2022