

ROXBURY SELECTBOARD MEETING
MINUTES OF FEBRUARY 21, 2022
7:00PM – 7:36PM
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: Carl Ellis, Jack Cashman, Wendy Cashman, Jerry D'Amico and Sean Cummings & Children

1. The meeting was called to order at 7:00 p.m.
2. There were no additions or deletions to the agenda.
3. Natural Cemetery – Michelle Acciavatti Request – The Selectboard has not received any further information from the Town Attorney. Jerry D'Amico stated that he thinks the Act 250 Permit is fraudulent. It was noted the permit was posted in the Northfield News and at the Town Office; Ms. Acciavatti's proposed project has been discussed many times during Selectboard Meetings. The Act 250 Permit has been approved by the State. Dave McShane stated that under State laws, cemeteries and Act 250 Permits are under the State's purview. There was discussion on number of lots being created. Jack Cashman was concerned about how close it would be to the Orcutt Cemetery. Jack is also concerned that the Town would be required to take over the cemetery if the non-profit no longer exists.
4. Public – No Discussion
5. Road Commissioner's Report
 - a) Some roads were damaged by last week's rain. Culverts were not working.
 - b) Equipment is good.
 - c) The 2012 Ford Truck with plow and sander was being auctioned off via Auctions International. Highest bid was \$7,100.00. Dave moved to accept the bid of \$7,100.00 for the 2012 Ford Truck. 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 – No Unfinished Business
8. New Business
 - a) The Planning Commission sent a request to the Board regarding the requirements for applying for Village Center Designation. The Selectboard needs to authorize the application for Village Center Designation by the Planning Commission in a publicly warned meeting. Dave moved to authorize the Planning Commission to move forward with application for Village Center Designation. The motion was seconded and passed with all ayes.
9. Other Business – No Other Business
10. Approval of minutes – Dave moved to approve minutes of January 10, 2022 and January 18, 2022 as submitted. The motion was seconded and passed with all ayes.
11. Executive Session – No Executive Session

With no further business to discuss, the meeting adjourned at 7:36 p.m.

_____ Tammy Legacy, Selectboard Assistant Approved on April 4, 2022