

ROXBURY SELECTBOARD MEETING
MINUTES OF MAY 2, 2022
6:59PM – 8:44PM
THIS MEETING WAS HELD IN PERSON AT COMMUNITY HALL

MEMBERS PARTICIPATING: Chair Jon Guiffre and Road Commissioner Dave McShane

STAFF PARTICIPATING: Tammy Legacy

PUBLIC: Mary Bouchard, Rene Bouchard, Janine Manninen & Friend, Mike Dickinson, Dotti Guiffre and Sean Cummings and family

1. The meeting was called to order at 6:59 p.m.
2. The Board added LEMP to the agenda and there were no deletions to the agenda.
3. Roxbury Park Committee Request – Dave mentioned the tree in the park is hazardous and it needs to be taken down. The State Arborist could not look at it but others have and they said it was bad.
4. Public
 - a) Dog Bite Issue – A report was filed with the Town by the Town Health Officer. Janine Manninen talked to the Board about the dog bite situation. She said her dog is not dangerous and she feels she is being extorted for money. She explained what happened. She said she does not have dangerous dogs. Janine is the Town's Animal Control Officer. The Board took no action. (All Janine's dogs are licensed with the Town)
5. Road Commissioner's Report
 - a) Roads are being graded.
 - b) The Backhoe went back up to Nortrax. It is not in good shape; to fix it would cost more than the machine is worth. The 2016 International Truck's warranty has expired. The Town has been trying to replace equipment every seven years. Warranties are now being offered for seven years. The Town is looking into replacing the 2016 International Truck. The new requirements for trucks will take effect in 2025 were discussed. The Board discussed the costs of trucks and repair costs. Dave will get more information on pricing for a new truck and trade-in value.
 - c) There will be construction on Route 12 in Braintree. The road will be closed and traffic will be diverted to Route 12A. The road will be closed for about twenty-eight days. Dave is trying to find out if the State will increase traffic control during this period on Route 12A.
6. Financial Report
 - a) The orders were reviewed. Dave moved to approve the orders with add-on. The motion was seconded and passed with 2 to 0. The add-on is VMCTA for \$30.
 - b) The Board discussed the current budget – concerned about increase in diesel cost.
7. Unfinished Business
 - a) ARPA Funds – Dave stated the ARPA processing was completed with the help of Katie Buckley at VLCT and Tammy.
 - b) Green-Up Day – Tires will be \$5 per tire. There will be a dumpster for trash. This will be at the Town Garage. There will be a free lunch at the Church.
 - c) The Board discussed an audit.

8. New Business

- a) The Board discussed Washington Electric's request. They want to perform work in Town's right-of-way on Winch Hill Ext. Dave has no issue with giving them permission. Dave moved to have Jon sign Washington Electric permit as chairman of the Board. The motion was seconded and passed 2 to 0.
- b) Dog bite issue discussed under Public.

9. Other Business

- a) The Board signed the LEMP.
- b) Rene Bouchard mentioned the minutes of April 4th are not on the website.

10. Approval of minutes – Dave moved to table the minutes until Shane is present. The motion was seconded and passed 2 to 0.

11. Dave moved to enter into executive session with an invitation to Tammy to join us (for personnel). The motion was seconded and passed 2 to 0. The Board entered executive session at 7:44 p.m. The Board exited executive session at 8:43 p.m. Dave moved to approve listers pay related request. The motion was seconded and passed 2 to 0.

With no further business to discuss, the meeting adjourned at 8:44 p.m.

Tammy Legacy, Selectboard Assistant
Approved on May 16, 2022