

ROXBURY SELECTBOARD MEETING
MINUTES OF APRIL 19, 2021
7:02PM – 7:44PM
THIS MEETING WAS HELD VIA CONFERENCE CALL

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

STAFF PARTICIPATING: Selectboard Assistant Tammy Legacy

PUBLIC: Nicholas Laskovski

1. The meeting was called to order at 7:02 p.m.
2. Dave requested Purchase Agreement for Town Park and Sidewalk Scoping Study be added to agenda. This will be taken up under Other Business.
3. Energy Coordinator, Nicholas Laskovski, spoke to the Board about his plans. He would like to be more public and to explain resources available to Town. He explained that when he lived in Northfield, he helped create the Energy Committee. He would like to look into efficiency and energy projects. Nicholas currently works in the energy field, works on wind energy projects and helps with residential solar projects. Nicholas received the 2010 audit reports on town owned buildings. A couple of people have expressed interest in being on a town committee. An official committee could apply for grants. Also mentioned were possible electric charging stations. Dave stated he supports the committee pursuing grants. Nicholas will advertise for volunteers to be on the committee on the website and Front Porch Forum. Tammy mentioned projects that were previously discussed by the Board were solar on Community Hall and a possible Route 12A lot for solar panels. Possible locations for electric charging stations were discussed. Nicholas felt the school would be the best location. Nicholas will talk to the School Board on this possibility.
4. No Public
5. Road Commissioner's Report
 - a) The Board received one bid for mowing town properties and cemeteries. Jason's Handiworks bid was \$11,250 from May 1st to October 1st. The Board discussed the bid and previous year's work. Clare moved to enter into agreement with Jason's Handiwork for the lawn mowing services stated in his contract. The motion as seconded and passed with all ayes.
 - b) Equipment is in good shape.
 - c) Roads are good, the mud is drying on the roads.
 - d) Structures Grant and Class II Highway Grant was applied for.
 - e) Dave mentioned the Recovery Act. Broadband was mentioned, CV Fiber is getting funding for projects. Unsure of what Recovery Act funds can be spent on.
6. Financial Report
 - a) The orders were reviewed. Dave moved to approve the orders with Clare signing as usual. The motion was seconded and passed with all ayes.
 - b) The Town received the following income:
 - FY21 Hold Harmless - \$354.00
 - FY21 Equalization Payment - \$596.00
 - Quarterly Highway Payment - \$16,147.38
7. Unfinished Business
 - a) Dave moved to appoint Claire Chomentowski and Kim Copeland as Green-Up Day Coordinators. The motion was seconded and passed with all ayes.
 - b) Dave stated a dumpster will be available on Green-Up Day for trash. Tires will be collected, cost is \$5 per tire.

8. New Business

- a) By consensus, the Board approved the official posting location for posting notices besides the Town Clerk's Office is the Roxbury Post Office and bottom of Steele Hill Road.
- b) By consensus, the Board approved the official newspaper for posting notices is the Northfield News.

9. Other Business

- a) Tammy has contacted Attorney Jim Barlow regarding the purchase of the land for a Town Park, copies of deeds and other information will be sent to Mr. Barlow and he will work on creating the necessary deed.
- b) The Sidewalk Scoping Grant was discussed. Dave moved to allow Clare or himself to sign the Sidewalk Scoping Grant. The motion was seconded and passed with all ayes.

10. Dave moved to approve minutes of Public Hearings of February 20th and March 1st and minutes of March 1st and 15th with one amendment. The motion was seconded and passed with all ayes.

11. No Executive Session

12. Other Again

- a) ATVs was mentioned. The Board will not take up the subject unless it is brought to them. The law changed; permission needs to be given for ATVs to be on any Class IV Road.

With no further business to discuss, the meeting adjourned at 7:44 p.m.

Tammy Legacy, Selectboard Assistant
Approved on May 17, 2021