

ROXBURY SELECTBOARD MEETING
MINUTES OF OCTOBER 18, 2021
7:00PM – 8:29PM
THIS MEETING WAS HELD IN PERSON AT COMMUNITY HALL

MEMBERS PARTICIPATING: Chair Clare St. John and Vice-Chair Shane Ryan

STAFF PARTICIPATING: Selectboard Assistant Tammy Legacy

PUBLIC: Mike Dickinson, John Parzych, Terry Edwards, Carol Edwards, Tim Martin, Sean Cummings & Family

1. The meeting was called to order at 7:00 p.m.
2. Due to Dave McShane being absent from meeting, the Board deleted the Road Commissioner's Report and Emerald Ash Borer from the agenda.
3. Draft Junk Ordinance – Possible Adoption of Ordinance Regulating the Disposal of Solid Waste and the Outdoor Storage of Junk and Junk Vehicles.

Clare St. John stated this ordinance template is from the Vermont League of Cities & Towns. The Board inserted the necessary information and the attorney reviewed it. There was a lot of discussion on adopting the ordinance. John Parzych mentioned multiple times that he did not think the ordinance should be adopted, that it would not be good for Roxbury and that the Board should send out another survey to people because he doesn't think they knew what would be adopted. Tim Martin did not think the survey went to the correct people (taxpayer versus voter) and the Board has no common sense to pass the ordinance during COVID. Clare stated that if a vote was required, the public hearings would be done via conference call. Tim did not want the public hearings held via conference call. Tim state that in his opinion, anyone who would adopt this ordinance the way COVID is now, if common sense was a necessity for breathing, I think they'd die. Clare said that if the Board waited until COVID was gone, it could be another three years. Tim did not mind waiting. There was discussion on the survey and junkyard versus junk. Shane moved to table to the next meeting to do more research. The motion was seconded and passed with all ayes.

4. Regional Emergency Management Committee – (in 2021 the Vermont Legislature enacted a law requiring the creation of Regional Emergency Management Committees (REMC) to coordinate and support regional all-hazards emergency planning and preparedness activities to improve each region's ability to prepare for, respond to, and recover from all disasters. Vermont Emergency Management is providing funding to Regional Planning Commissions to provide administrative support to the REMCs. Each REMC is expected to meet at least quarterly. As directed by the Legislature, the REMC will consist of two voting members from each town and city as follows: local Emergency Management Director or designee and a representative to be appointed by the local executive or legislative branch). The Board discussed the appointment. By consensus, Shane Ryan was appointed to the REMC. Mike Dickinson, as Roxbury's EMD is also on the REMC.
5. CFMAS – CVPSA Televate – CFMAS (Capital Fire Mutual Aid) There will be a meeting on October 20th at 7pm to discuss the CVPSA Televate Communications Report. Brief discussion on the cost to towns for a new dispatching system. Tim let the Board know this would be expensive, Roxbury does not have many emergency calls in a year.
6. F. Jones Property Update – Mr. Jones is still parking on the sidewalk. There have been hazardous situations when he had things hanging into the road which could have been deadly and times when he is in the road. The trash on property has been cleaned up by volunteers. The Town has received many complaints and concerns regarding Mr. Jones parking on the sidewalk and in the road. Discussion on No Parking Signs being installed by the State and the need for people with concerns to

contact the State Police.

7. Financial Report

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

8. Unfinished Business

- a) Tammy let the Board know the contract for extra computer security has been signed. It will start in December.
- b) Tammy wanted the Board to know the step at the front of the library has not been fixed. Shane will look into it. Also, the front door at the Town Office still has issues. Shane will have someone look into it.

9. New Business – covered under #5

10. Other Business

- a) Sean Cummings mentioned the increase in traffic on Shaw Road. Shaw Road is a trail, which is a town road but not maintained. Brief discussion was held.
- b) Brief discussion on the Sidewalk Grant. There will be a meeting to discuss on November 1st.

11. Clare moved to approve minutes of October 4, 2021 as submitted. The motion was seconded and passed with all ayes.

12. Executive Session – No Executive Session

With no further business to discuss, the meeting adjourned at 8:29 p.m.

Tammy Legacy, Selectboard Assistant
Approved on December 6, 2021