

ROXBURY SELECTBOARD MEETING  
MINUTES OF SEPTEMBER 7, 2021  
7:08PM – 8:43PM  
THIS MEETING WAS HELD IN PERSON AT COMMUNITY HALL

MEMBERS PARTICIPATING: Chair Clare St. John, Vice-Chair Shane Ryan and Road Commissioner Dave McShane

STAFF PARTICIPATING: Selectboard Assistant Tammy Legacy

PUBLIC: Tom Frazier, Sean Cummings & Children

1. The meeting was called to order at 7:08 p.m.
2. No additions or deletions to the agenda.
3. Public
  - a) Tom Frazier mentioned that David French and family is interested in pursuing selling the Town gravel from their property. This project had been discussed several years ago. The French's have a new bridge which would allow trucks to go to the gravel site. Dave will contact the French's.
  - b) Tom Frazier mentioned that, in his opinion, the Park Commission is getting carried away. Tom feels this could be a burden on the Town.
4. Draft Junkyard Ordinance

The Board reviewed the draft ordinance with input from the public. Used car lots and dealerships were discussed. Tammy will ask the Town Attorney who can be the Enforcement Officer. By consensus, the Board agreed to send the draft ordinance to the Town Attorney. The Board will discuss the attorney's suggestions and possibly adopt the ordinance at the next meeting.

5. Road Commissioner's Report
  - a) Roads are rough. Highway guys have been working on Warren Mountain Road projects. Dave mentioned Roger Thomas is willing to come in and grade the roads. The Board agreed to accept Roger's offer.
  - b) Equipment is in good shape.
  - c) Highway Grants
    - 1) 2017 Structures Grant – Warren Mountain Road should be open to one way traffic on Thursday and should be fully open next week.
    - 2) Class 2 Grant - 4,000 feet of underdrain have been installed on Warren Mountain Road. Mud season was improved last year due to underdrain being installed. Work on the road is improving the road.
    - 3) Equipment and labor will be the Town's match on the grants.
    - 4) Sidewalk Scoping Study is underway. The Town will get three options to choose from. The sidewalk needs to meet the State's Codes & Standards.
  - d) The Town had offered the vacant highway position to two different people that had applied. They both have declined the position. The Town is advertising the vacancy on Indeed and Craig's List. Vince Herring has offered to help the Town during the winter if necessary.
6. Financial Report
  - a) The orders were reviewed. Dave moved to approve orders with add-ons (Roxbury Country Store, James Barlow and EE Packard). The motion was seconded and passed with all ayes,

7. Unfinished Business

- a) Emerald Ash Borer – Dave will get more information for the next meeting. New laws were discussed regarding Tree Wardens. Disposal of ash trees were mentioned.

(Resource for public is [www.vtinvasives.org](http://www.vtinvasives.org) – Emerald Ash Borer is an invasive insect that attacks and kills 99% of all 3 species of ash found in Vermont)

- b) The Board had contacted an attorney regarding the Francis Jones property. Trash has been pushed up into a pile on railroad property. The Town Health Officer has visited the property. No report was submitted to the Board.
- c) Dave is looking into prices for Speed Limit Radar Signs. The Board will need to budget for them next year.

8. New Business – None

9. Other Business - None

- 10. Dave moved to approve minutes of August 23, 2021 as amended. The motion was seconded and passed with all ayes.
- 13. Executive Session – Dave moved to enter into executive session to discuss employees with invitation to Tammy to join us. The motion was seconded and passed with all ayes. The Board entered executive session at 8:18 p.m.

The Board exited executive session at 8:43 p.m. No action taken.

With no further business to discuss, the meeting adjourned at 8:43 p.m.

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Tammy Legacy, Selectboard Assistant  
Approved on September 20, 2021