

ROXBURY SELECTBOARD MEETING  
MINUTES OF DECEMBER 20, 2021  
7:00PM – 8:56PM  
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: Dave Santi

1. The meeting was called to order at 7:00 p.m.

2. No Additions or Deletions to the Agenda.

3. 2022 Town Meeting – Mailing of Ballots

Dave McShane would like to know what the Legislature has to say in the New Year before making a decision on whether the Town was willing to mail absentee ballots to all active voters. Brief discussion. No decision was made. The Board will discuss at the January 10<sup>th</sup> meeting.

4. Public

- a) Dave Santi submitted his letter of interest to be on the Selectboard. The Selectboard Vacancy will be discussed later in the meeting.

5. Road Commissioner's Report

- a) Roads are in good shape.
- b) All the equipment is running.
- b) The Class 2 Grant and the Structures Grant are final, waiting for reimbursement from the State. The Sidewalk Scoping Grant is proceeding.

6. Financial Report

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

7. Unfinished Business

- a) Emerald Ash Borer – Dave talked to the Central Vermont Regional Planning Commission about an inventory of ash trees. They would do a variety of breakdowns. The Board discussed what to do. A lot of the trees are in Green Mountain Power's right-of-way. The inventory would not cost the Town.
- b) ARPA Funds – The Board may send out a questionnaire for public input on what to spend the funds on.
- c) Town Plan – Dave moved to approve the Town Plan for submittal to the Central Vermont Regional Planning Commission. The motion was seconded and passed with all ayes.

8. New Business

- a) The Listers submitted an Error & Omissions for a property owned by Peter Stickney. The correction is on current use. Dave moved to approve the Error & Omissions for Stickney property. The motion was seconded and passed with all ayes.
- b) Tammy Legacy mentioned there was a delay in getting the Selectboard vacancy notice posted on the website and Front Porch Forum. Due to the delay in posting, the Board will discuss the applicants at the next meeting which is on January 10<sup>th</sup>.

9. Other Business – No other business

10. Approval of minutes – Dave moved to approve the Public Hearing Minutes of December 6, 2021 and the Selectboard Minutes of December 6, 2021 as submitted. The motion was seconded and passed with all ayes.
11. The Board worked on the 2022-2023 Budget and discussed the 2022 Town Meeting.
12. Executive Session – Dave moved to go into executive session to discuss personnel and union contract with an invitation to Tammy Legacy to join them. The motion was seconded and passed 2 to 0. The Board entered executive session at 8:17 p.m. The Board exited executive session at 8:54 p.m.

The Board discussed increasing the hourly rate of employees. The Board also discussed sending a letter to the union regarding their contract with Town Employees. Currently, there are no employees in the union; what are the union's plans if they have no enrolled employees.

With no further business to discuss, the meeting adjourned at 8:56 p.m.

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Tammy Legacy, Selectboard Assistant  
Approved on January 10, 2022