

ROXBURY SELECTBOARD MEETING
MINUTES OF AUGUST 15, 2022
7:01PM – 8:51PM
THIS MEETING WAS HELD IN PERSON AT COMMUNITY HALL

MEMBERS PARTICIPATING: Chair Jon Guiffre and Road Commissioner Dave McShane

STAFF PARTICIPATING: Tammy Legacy

PUBLIC: Joe Aldsworth, Paul Cerutti, Tim Martin, Carol Randall, Don Randall, Mike Dickinson, Tom Frazier, Dave Santi, Sean Cummings & children, Rene Bouchard and Mary Bouchard

1. The meeting was called to order at 7:01 p.m.
2. No additions or deletions to the agenda.
3. Dave moved to approve minutes of August 1, 2022 as amended. The motion was seconded. Rene Bouchard requested some changes. The Board discussed the changes. Rene made a comment about how the ARPA survey would be conducted. The motion passed 2 to 0.
4. Capital Fire Mutual Aid Presentation – Joe Aldsworth and Paul Cerutti presented the Capital Region Communications System. The current infrastructure is deteriorated and at the end of its life. There are twenty-nine customers currently supported by the current system. The State has approved funds. The new system would use the equalized grand list of each town to fund the new system. There was a discussion on funding. The cost of the new system 3.2 million dollars. Starting in June of 2023, the Town will pay Capital Fire an increase in dues (\$300) and approximately \$900 would be the Town's share of maintenance and replacement. Discussion on dispatching cost. Discussion on future changes and cost. The estimated life span of new system is ten years. The frequency for current system is not good; hard to hear what is being said. Dave moved to have Jon, as Chair, sign the letter of support for the Capital Regions Communication System. The motion was seconded and passed 2 to 0.
5. Public
 - a) Rene Bouchard talked to the Board about what the ARPA committee has been doing. There was a discussion on Town's IT. Discussion on when ARPA committee meetings are held. Jon informed Rene the committee is on a ad hoc basis and has no budget. Webmaster Nina Govoni is paid for her time. The process of getting things done need to be discussed. Minutes and agendas need to be posted on the website. Rene mentioned there may be weekly updates. Jon will talk to Nina and get back to Rene. Possible ways to communicate with people are the website, Front Porch Forum, WDEV and posters. It was stated the committee has not asked for any funds and sending out letters may not be the best way. Also possibly sending out with other mailings like Town Report and Newsie.
 - b) Rene Bouchard asked about speed signs. There was a discussion on signs and concerns about speeding. Dave McShane said an application and traffic study would need to done. It would cost \$4,000 to purchase a blinking sign which could be moved around to different locations. More discussion on signs and speeding. Also mentioned was getting the sidewalks cleaned. Jon asked people to contract the Sheriff with information when seeing speeders. Also mentioned was drug issue is back on Thurston Hill Road. Neighborhood Watch, speeding on Warren Mountain Road and vandalism was mentioned.

6. Road Commissioner's Report

- a) Roads are in good shape and graded. Working on ditching.
- b) New Backhoe has arrived.

7. Financial Report

- a) The orders were reviewed. Dave moved to approve the orders with skipping reappraisal payment and adding copier contract. The motion was seconded and passed 2 to 0.

8. Unfinished Business

- a. Announcement of Process for Feedback and Discussion of "Solid Waste Disposal and Junk Ordinance". Jon stated the ordinance has been reviewed by lawyer. The Board would like feedback from the public by the next meeting on the pros and cons of the ordinance. It needs to be in writing; the deadline is September 6. The Board will not discuss at the next meeting but will at the meeting on the 19th. A possible plan would be to put the article on Town Meeting Warning to be voted by Australian ballot. It could be a possibility to have Town's Attorney in attendance. The Board wants to be open and transparent about the process. Tammy will have draft copy of ordinance posted on website, posted on Front Porch Forum and have it posted on Bull Run Road bulletin board and Steele Hill Road bulletin board. Tammy will leave copies at store.

9. New Business – none

10. Other Business

- a) Dave gave copies of Tech Group IT data to Rene Bouchard.
- b) Cell towers were discussed briefly.
- c) Next Board meeting is on September 6.

With no further business to discuss, the meeting adjourned at 8:51 p.m.

Tammy Legacy, Selectboard Assistant
Approved on September 6, 2022