

ROXBURY SELECTBOARD MEETING
MINUTES OF APRIL 3, 2023
7:00PM – 7:50PM
COMMUNITY HALL

MEMBERS PRESENT: Vice-Chair Rene Bouchard and Road Commissioner Dave McShane

STAFF PRESENT: Selectboard Assistant Tammy Legacy

PUBLIC PRESENT: Heidi Albright, Ben Pincus, Tom Frazier, Bob Ketchel, Matt Lipschutz, Yelena Synkova, Sean Cummings and family, Mike Dickinson, Don Randall and Carol Randall

1. Vice-Chair Rene Bouchard called the meeting to order at 7:00 p.m.
2. Rene mentioned the Vermont Wastewater Initiatives that he is researching. Rene will have an update on video recording for the next meeting. Since the entire Board is not present, Rene stated the ARPA Committee Report will not be held at this meeting.
3. Public
 - a) Tom Frazier talked about the survey that was sent out by the ARPA Committee. He questioned the validity of the whole process and that suggested items are only helping a few.
4. Road Commissioner's Report
 - A) Roads are doing nicely, maybe a quick mud season
 - B) The 2018 International Truck has issues, under warranty.
 - C) Dave will be applying for a Class 2 Highway Grant and a Town Highway Structures Grant. The Structures Grant will be on West Hill Road and the Class 2 Grant will be on Warren Mountain Road.
5. Financial Report
 - A) The Board reviewed the orders. Dave moved to approve the orders with add-ons. The motion was seconded and passed with all ayes. The add-ons are Quarterly Taxes for VMERS and Dept of Labor and McCullough Crushing.
 - B) The Town received \$596 for the FY23 Equalization Payment and \$5,055 for FY23 Reappraisal Payment.
6. Unfinished Business - None
7. New Business
 - A) The Board discussed the Opioid Settlement that ensures Vermont receives fundings. If the Town does not sign on, the funds would go to the State which would be used for opioid crisis abatement. Due to the requirements of the settlement, Dave doesn't think it is necessary to take action, it would automatically go to the State.
 - B) Tammy mentioned Jon would like the Board to reschedule the next meeting. After discussing, Dave moved to reschedule the next meeting to April 19th (Wednesday). The motion was seconded and passed 2 to 0.

11. Other Business

A) Don Randall thanked the road crew for the work they did.

12. Dave moved to go into executive session to discuss personnel. The motion was seconded and passed with all ayes. The Board entered at 7:22 p.m. The Board exited at 7:50 p.m. No action taken.

With no further business to discuss, the meeting adjourned at 7:50 p.m.

Tammy Legacy, Selectboard Assistant
Approved on April 19, 2023