

ROXBURY SELECTBOARD MEETING  
MINUTES OF MARCH 6, 2023  
7:30PM – 9:41PM  
TOWN HALL

MEMBERS PRESENT: Chair Jon Guiffre, Ryan Johns and Road Commissioner Dave McShane

STAFF PRESENT: Selectboard Assistant Tammy Legacy

PUBLIC PRESENT: Carol Randall, Don Randall, Mike Dickinson, Mary Bouchard, Rene Bouchard, Dominique Desrochers, Dave Santi, Ben Pincus, Heidi Albright, Arthur Smith, Norman Kinzie, Carmeta French, Louis Stamatelos, Tim Martin, Bob Ketchel, Eric Sigsbey, Anne Sigsbey, Yelena Synkova, Sean Cummings and family

1. Chair Jon Guiffre called the meeting to order at 7:30 p.m.
2. Ryan requested Community Hall be added to agenda. This will be under Other Business. No deletions to agenda.
3. Public
  - A) Rene Bouchard asked questions about budget articles.
  - B) Eric Sigsbey stated he does not think Shaw Road meets the definition of a trail. This will be discussed under the Shaw Road Public Discontinuance Hearing.
  - C) Dave Santi does not want roads thrown up.
  - D) Tim Martin asked about the process of the meeting and stated his concerns about throwing up Shaw Road.
  - E) Dave Santi asked about having the town vote on Shaw Road
  - F) Bob Ketchel would like to speak about the Shaw Road.
4. Dave McShane moved to approve the minutes of February 20 Public Hearing and February 20 as submitted. The motion was seconded and passed with all ayes.
5. Road Commissioner's Report
  - A) Roads are good.
  - B) Equipment is good.
6. Financial Report
  - A) The Board reviewed the orders. Dave moved to approve the orders. The motion was seconded and passed with all ayes.
  - B) Tammy Legacy updated the Board on the status of taxes. There is \$39,509.44 owed in Delinquent Taxes and \$1,478,188.88 paid in Current Taxes and still due is \$409,340.64.
7. Unfinished Business
  - A) Vermont Declaration of Inclusion was discussed. Comments received from the public and board. Ryan moved to adopt the Declaration of Inclusion for Roxbury. The motion was seconded. More comment then the motion was approved with all in favor.

8. New Business

- A) Review & Approval of the RFQ for Waste Study Project – Dave moved to move forward with the request for qualifications. The motion was seconded and passed with all ayes. This project is for engineering services for a village wastewater system. There was a discussion about the project.
- B) Local Hazard Mitigation Plan Grant (BRIC21) – Mike Dickinson had applied for the grant to update Roxbury's plan. Dave explained the grant. Grant amount is \$8,362.50 with a 20% match from Town. The Board tabled the decision until next meeting.

9. Other Business

- A) Ryan mentioned issues at the Community Hall with water and bathroom. Dave will get a plumber to take care of the issues. Arthur Smith mentioned the building needs to be handicapped accessible.

10. Continuation of Shaw Road Discontinuance Hearing

- A) Jon explained the process of the hearing. After hearing from the public, the Board will close the hearing and will then go into deliberative session to make a decision.
- B) Jon closed the meeting. Jon moved to go into deliberative session with an invitation to Tammy to join them. The Board will stay into deliberative session until a decision is made and a written decision will be sent in 60 days. The motion was seconded and passed with all ayes. The Board entered deliberative session at 9:12 p.m. The Board exited at 9:41 p.m. No action taken.

11. With no further business to discuss, the meeting adjourned at 9:41 p.m.

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Tammy Legacy, Selectboard Assistant  
Approved on March 27, 2023