

## Minutes of the Roxbury Selectmen meeting June 19, 2017

In attendance: Selectmen Gerry Davis and Jim Rousmaniere; Road Agent Ken Buffum and Police Chief Rob O'Connor

The meeting opened at 7 p.m. Minutes from the meeting of June 12 were approved.

Police Chief O'Connor presented two documents related to purchases of public-safety related telecommunications equipment that ultimately will be covered by a Homeland Security Grant. The Selectmen did not forward the invoices to the Town Treasurer since there appeared to be some uncertainty regarding whether both documents (one for \$4,000 and another for \$1,380) constituted current invoices for purchases already made by the consultant on the project (Twin Bridge Services). Chief O'Connor reported that he will look into the matter. He also reported that another set of documents regarding other aspects of the grant-funded telecommunications upgrade will be submitted next week.

The selectmen and Road Agent Buffum briefly discussed the status of a salt shed construction project. It was decided to suspend the discussion one week until all three selectmen can participate.

Selectman Davis issued a building permit for a private property in town.

The selectmen approved a special event permit application submitted by Granite Gorge for a hill-climb on June 25; the approval came after the selectmen were apprised that Granite Gorge had satisfactorily addressed several outstanding matters related to a recent fire-safety review.

The selectmen were advised by the state Department of Transportation that it no longer seeks a partial lien release related to property owned by Granite Gorge by the side of state Route 9; the state reported that it will go ahead directly with eminent domain proceedings in order to meet a construction timetable for upgrades to the state road. According to the Department of Transportation official, the owners of the Granite Gorge property have been notified of the decision.

It was noted that notices of two public meetings scheduled to be held starting at 7:30 p.m. on Monday, June 26 at Town Hall that are related to this year's town meeting have been posted in a timely fashion in the following places: The Town Hall bulletin board, the town web site and The Keene Sentinel.

Selectman Davis prepared the manifest of bills to be paid; the manifest was signed by the selectmen.

The meeting adjourned at 9:10 p.m.