

Minutes of the Roxbury Selectmen's meeting Oct. 17, 2016

In attendance: Selectmen Gerry Davis, Tim O'Brien and Jim Rousmaniere, Police Chief Rob O'Connor, Treasurer David Jewett, former selectman Chip Drogue

The meeting opened at 7 p.m. Minutes from the meeting of Oct. 10 were approved.

Former Selectman Drogue assisted in the filing of the MS-1 inventory of taxable property.

The Town of Roxbury Board of Selectmen, in a unanimous vote, accepted the terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of \$15,657.00 for the purchase and installation of EOC Equipment and Communication Enhancements. Furthermore, the Board acknowledges that the total cost of this project will be \$31,314.00 in which the Town will be responsible for a 50% match (\$15,657.00).

Among various uses, the funds will be used to upgrade communications and computer equipment and services for public safety purposes.

Selectman O'Brien reported that a certified letter regarding expenses associated with the removal brush has been sent to an out-of-towner who had dumped the brush at the former town center.

The Selectmen received and processed a billing from Upton & Hatfield regarding a pending settlement of a Fairpoint Communications demand for an abatement. The billing was pro-rated to Roxbury in the sum of \$81.82. It was agreed that the Selectmen would approach Upton & Hatfield regarding the status of -- and expected further costs related to -- a similar Eversource abatement demand.

Selectman Davis reported that the following individuals have been appointed to the Roxbury Conservation Commission: Michelle Drogue (interim chairman), Barbara Neylan, Alice Funk and Dream Tardiff.

It was noted that Primex, the town's insurer, reported that a citizen-organized Halloween party being considered for the last Saturday of October, 2016 need not have supplemental insurance. The organizers of the event, led by Marcy McStravick, will be so notified.

It was noted that the town of Sullivan's representative in a planned perambulation of town line shared by Roxbury will be a member of the Sullivan Conservation Commission.

David Jewett participated in a discussion regarding updated financial results and projected costs for the remainder of the year.

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

The meeting adjourned at 9:15 p.m.

Minutes approved by Selectmen Gerry Davis, Tim O'Brien and Jim Rousmaniere