

2019

Town of Roxbury Annual Town Meeting Warrant 2019

Roxbury, Me.

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2019
RETURN WARRANT FOR ANNUAL TOWN MEETING

ROXBURY, MAINE
OXFORD, SS
TO DOREEN STINSON, A RESIDENT OF THE TOWN OF ROXBURY, IN SAID COUNTY.
GREETINGS:

COUNTY OF

IN THE NAME OF THE STATE OF MAINE, YOU ARE HEREBY REQUIRED TO NOTIFY THE INHABITANTS OF THE TOWN OF ROXBURY WHO ARE QUALIFIED TO VOTE IN TOWN AFFAIRS TO ASSEMBLE AT THE ROXBURY TOWN HALL IN ROXBURY THE FIRST MONDAY IN MARCH, AD, 2019. IT BEING THE FOURTH DAY OF MARCH AT 6:00PM, THEN AND THERE TO ACT ON THE FOLLOWING ARTICLES TO WIT:

ARTICLE 1: GORDON GAMBLE WAS CHOOSEN AS MODERATOR FOR SAID TOWN MEETING.

Motion: John Sutton Second: Timothy Derouche Written Vote: 7-0

ARTICLE 2: THE TOWN VOTED TO ELECT RENEE HODSDON AS TAX COLLECTOR/
TREASURER FOR THE ENSUING THREE YEARS.

NOMINATION PAPERS WERE TAKEN OUT BY 1 PERSON, RENEE HODSDON.
Written Vote: 9-0

ARTICLE 3: THE TOWN VOTED TO ELECT TIMOTHY DEROUCHE AS SELECTPERSON FOR A
TERM OF THREE YEARS.

NOMINATION PAPERS WERE TAKEN OUT BY 1 PERSON, TIMOTHY DEROUCHE.
Written Vote: 10-0

**MODERATOR ASKED IF ANY NON- VOTERS WOULD LIKE TO SPEAK AT THIS
TIME. MODERATOR RECEIVED THE NESSESSARY 2/3 VOTES OF THE VOTE TO
ALLOW NON-RESIDENT TO SPEAK:**

Vote: Passed

**STATE SENATOR LISA KIEM SPOKE ON CONTACT INFORMATION AND
PROVIDED UNCLAIMED PROPERTY LIST FOR TOWN OF ROXBURY.**

ARTICLE 4: THE SALARIES FOR THE ENSUING YEAR FOR THE SELECTMEN AND OTHER
TOWN OFFICERS, WHERE CHANGE MAY BE NECESSARY.

SELECTMEN RECOMMEND: TRANSFER \$20,828.19 FROM EXCISE TAX.

POSITION	(2018)STIPEND/PER MEETING	INCREASE	2019 TOTAL
SELECTPERSON	5,331.39/+ 10.00 (26)EACH	159.94	6,271.33
TOWN CLERK	1269.37	38.08	1307.45
TREASURER	1269.37	38.08	1307.45
CIVIL DEFENSE DIRECTOR (EMA)	507.76	15.23	522.99
HEALTH OFFICER	380.82	11.42	392.24
E-911 ADDRESSING OFFICER	1269.37	38.08	1307.45
FIRE CHIEF	1269.37	38.08	1307.45
ASST. FIRE CHIEF	698.16	20.94	719.10
REGISTRAR OF VOTERS	312.91	35.09	348.00
ELECTION OFFICIALS	883.49	117.01	1000.50
PLANNING BOARD	1,523.26/+10.00 (24) EACH	45.70	2288.96
BOARD OF APPEALS	0.00/ 10.00 (4)=120.00	0.00	120.00
TOWN MEETING MODERATOR	0.00/126.94 (2)=253.88	7.61	261.49
ASSISTANT TO TOWN CLERK	3367.70	306.10	3673.80
TOTAL S	\$19,956.85 (2018)	\$ 871.36(INCREASE) =	\$20,828.21

MOTIONED MADE BY: PAUL COGLEY TO ACCEPT AS RECOMMENDED SECOND BY: JEAN SHAW
Appropriated: \$20,828.19

ARTICLE 5: THE TOWN VOTED TO TRANSFER FROM THE EXCISE TAX ACCOUNT THE SUM OF **\$19,562.66** FOR THE ADMINISTRATIVE ASSISTANT'S SALARY FOR THE ENSUING YEAR. THIS IS BASED ON A 24 HOUR WORK WEEK AND 2 MEETINGS A MONTH AT \$15.15 PER HOUR.

MOTIONED MADE BY: TIMOTHY DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: JOHN SUTTON
Appropriated: \$19,562.66

ARTICLE 6: THE TOWN VOTED TO TRANSFER FROM THE EXCISE TAX ACCOUNT THE SUM OF **\$20,892.55** FOR THE TAX COLLECTOR'S SALARY FOR THE ENSUING YEAR. THIS IS BASED ON A 24 HOUR WORK WEEK AND 2 MEETINGS A MONTH AT \$16.18 PER HOUR.

MOTIONED MADE BY: TIMOTHY DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: ROY HODSDON
Appropriated: \$20,892.55

ARTICLE 7: THE TOWN VOTED TO TRANSFER FROM THE EXCISE TAX ACCOUNT THE SUM OF \$3895.00 TO BE ADDED TO THE PERMIT FEES COLLECTED FROM 2018 OF \$1,595.00 FOR THE CODE ENFORCEMENT OFFICER'S SALARY FOR THE ENSUING YEAR. THIS IS BASED ON 274.5 HOURS WORKED YEARLY AT \$20.00 PER HOUR.

SELECTMEN RECOMMEND: BALANCE FORWARD FROM: PERMIT FEES 2018	\$1,595.00
TRANSFER FROM EXCISE TAX	\$3,895.00
TOTAL	\$5,490.00

MOTIONED MADE BY: TIMOTHY DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: ROY HODSDON
Appropriated: \$5,490.00

ARTICLE 8: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$500.00** IN SUPPORT OF THE AMERICAN RED CROSS. (REQUEST WAS MADE FOR \$500.00)

SELECTMEN RECOMMEND: \$369.00

MOTIONED MADE BY: PAUL COGLEY TO ACCEPT AS RECOMMENDED SECOND BY: JEAN SHAW
Appropriated: \$369.00

ARTICLE 9: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$100.00** IN SUPPORT OF THE MAINE PUBLIC BROADCAST ASSOCIATION. (REQUEST WAS MADE FOR \$100.00)

SELECTMEN RECOMMEND: \$100.00

MOTIONED MADE BY: MARK TOUCHETTE TO PASS OVER SECOND BY: JEAN SHAW
Appropriated: \$0.00

ARTICLE 10: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$1,000.00** IN SUPPORT OF THE ROXBURY ATV RIDERS. (REQUEST WAS MADE FOR \$1,000.00)

SELECTMEN RECOMMEND: \$738.00

MOTIONED MADE BY: JOHN SUTTON TO ACCEPT AS RECOMMENDED SECOND BY: JEAN SHAW
APPROPIATED: \$738.00

ARTICLE 11: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$738.00** IN SUPPORT OF THE WESTERN VALLEY ACCESS CHANNEL. (REQUEST WAS MADE FOR THE HIGHEST AMOUNT POSSIBLE FROM THE LOCAL FRANCHISE FEES).

SELECTMEN RECOMMEND: \$0.00

MOTIONED MADE BY: JOHN SUTTON TO ACCEPT AS RECOMMENDED SECOND BY: JEAN SHAW
Appropriated: \$0.00

ARTICLE 12: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$738.00** IN SUPPORT OF THE HOPE ASSOCIATION. (REQUEST WAS MADE FOR \$738.00)

SELECTMEN RECOMMEND: \$738.00

MOTIONED MADE BY: JOHN SUTTON TO ACCEPT AS WRITTEN SECOND BY: JEAN SHAW
Appropriated: \$738.00

ARTICLE 13: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$1,000.00** IN SUPPORT OF SAFE VOICES. (REQUEST WAS MADE FOR \$1000.00)
SELECTMEN RECOMMEND: \$738.00

MOTIONED MADE BY: ROY HODSDON TO ACCEPT AS RECOMMENDED SECOND BY: JEAN SHAW
Appropriated: \$738.00

ARTICLE 14: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$738.00** IN SUPPORT OF COMMUNITY CONCEPTS. (REQUEST WAS MADE FOR \$738.00)
SELECTMEN RECOMMEND: \$738.00

MOTIONED MADE BY: TIM DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: ROY HODSDON
Appropriated: \$738.00

ARTICLE 15: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$370.00** IN SUPPORT OF THE LIFE FLIGHT OF MAINE FOUNDATION. (REQUEST WAS MADE FOR \$370.00)
SELECTMEN RECOMMEND: \$369.00

MOTIONED MADE BY: MIKE WORTHLEY TO ACCEPT AS RECOMMENDED SECOND BY: PAM BULGER
Appropriated: \$369.00

ARTICLE 16: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$369.00** IN SUPPORT OF THE RIVER VALLEY CHAMBER OF COMMERCE. (REQUEST WAS MADE FOR \$369.00)
SELECTMEN RECOMMEND: \$369.00

MOTIONED MADE BY: ROY HODSDON TO ACCEPT AS RECOMMENDED SECOND BY: MIKE WORTHLEY
Appropriated: \$369.00

ARTICLE 17: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$300.00** IN SUPPORT OF RIVER VALLEY HEALTHY COMMUNITIES COALITION. (REQUEST WAS MADE FOR \$300.0)(LATE REQUEST)
SELECTMEN RECOMMEND: \$300.00

MOTIONED MADE BY: JOHN SUTTON TO ACCEPT AS RECOMMENDED SECOND BY: ROY HODSDON
Appropriated: \$300.00

ARTICLE 18: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$738.00** IN SUPPORT OF THE RUMFORD PUBLIC LIBRARY. (REQUEST WAS MADE FOR \$738.00)
SELECTMEN RECOMMEND: \$738.00

MOTIONED MADE BY: JOHN SUTTON TO ACCEPT AS WRITTEN SECOND BY: JEAN SHAW
Appropriated: \$738.00

ARTICLE 19: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$750.00** IN SUPPORT OF THE SENIORS PLUS. (REQUEST WAS MADE FOR \$750.00)
SELECTMEN RECOMMEND: \$738.00

MOTIONED MADE BY: JOHN SUTTON TO ACCEPT AS RECOMMENDED SECOND BY: TIM DEROUCHE
Appropriated: \$738.00

ARTICLE 20: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$100.00** IN SUPPORT OF SAPARS . (REQUEST WAS MADE FOR \$100.00)
SELECTMEN RECOMMEND: \$100.00

MOTIONED MADE BY: JEAN SHAW TO ACCEPT AS RECOMMENDED SECOND BY: JOHN SUTTON
Appropriated: \$100.00

ARTICLE 21: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$175.00** IN SUPPORT OF WESTERN MAINE VETERANS . (REQUEST WAS MADE FOR \$175.00)
SELECTMEN RECOMMEND: \$175.00

MOTIONED MADE BY: TIM DEROUCHE TO ACCEPT AS RECOMMENDED SECOND BY: JOHN SUTTON
Appropriated: \$175.00

ARTICLE 22: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$1,500.00** TO COVER THE COST OF CODE ENFORCEMENT OFFICER'S MILEAGE.

MOTIONED MADE BY: JOHN SUTTON TO ACCEPT AS WRITTEN SECOND BY: ROY HODSDON
Appropriated: \$1,500.00

ARTICLE 23: THE TOWN VOTED TO HAVE THE BOARD OF SELECTMEN ACT AS BOARD OF ROAD COMMISSIONERS.

MOTIONED MADE BY: MIKE WORTHLEY TO ACCEPT AS WRITTEN SECOND BY: JEAN SHAW
VOTE: PASSED

ARTICLE 24: THE TOWN VOTED TO HAVE AS TOWN SOLICITOR.
SELECTMEN RECOMMEND THIS BE LEFT TO THE DISCRETION OF THE SELECTMEN.

MOTIONED MADE BY: JOHN SUTTON TO ACCEPT AS WRITTEN SECOND BY: PAM BULGER
VOTE: PASSED

ARTICLE 25: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE FOR WINTER ROAD MAINTENANCE FOR THE ENSUING YEAR.

SELECTMEN RECOMMEND:	TRANSFER FROM EXCISE TAX	\$ 10,000.00
	RAISE BY TAXATION	160,566.21
	BALANCE FORWARD FROM 2018	14,433.79
	TOTAL	\$ 185,000.00

MOTIONED MADE BY: TIM DEROUICHE TO ACCEPT AS WRITTEN SECOND BY: JOHN SUTTON
Appropriated: \$ 185,000.00

ARTICLE 26: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE FOR SUMMER ROADS MAINTENANCE.

SELECTMEN RECOMMEND:	RAISE BY TAXATION	29,124.61
	BALANCE FORWARD FROM 2018	5,875.39
	TOTAL	\$ 35,000.00

MOTIONED MADE BY: JEAN SHAW TO ACCEPT AS WRITTEN SECOND BY: PAUL COGLEY
Appropriated: \$35,000.00

ARTICLE 27: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$112,285.71** AND TO TRANSFER **\$6,000.00** FROM THE DEPARTMENT OF TRANSPORTATION FUND FOR THE REPAYMENT OF THE BOND PRINCIPAL AND INTEREST USED FOR ROXBURY'S CAPITAL IMPROVEMENT ROAD PROJECT.
(BALANCE FORWARD \$4,936.57)

MOTIONED MADE BY: JOHN SUTTON TO ACCEPT AS WRITTEN SECOND BY: JEAN SHAW
Appropriated: \$112,285.71
Transfer: \$6,000.00

ARTICLE 28: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$15,000.00** FOR THE TOWN OF ROXBURY CAPITAL IMPROVEMENT PROJECTS.
(BALANCE FORWARD \$29,350.45)

MOTIONED MADE BY: JEAN SHAW TO ACCEPT AS WRITTEN SECOND BY: JOHN SUTTON
Appropriated: \$15,000.00

ARTICLE 29: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$1,000.00** FOR THE TOWN OF ROXBURY ELLIS POND RETAINING WALL ENGINEERING.
(BALANCE FORWARD \$215.00).

MOTIONED MADE BY: JOHN SUTTON TO ACCEPT AS WRITTEN SECOND BY: JEAN SHAW
Appropriated: \$1,000.00

ARTICLE 30: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$2,000.00** FOR THE TOWN OF ROXBURY ELLIS POND RETAINING WALL CONSTRUCTION PROJECT.
(BALANCE FORWARD \$20,450.66).

MOTIONED MADE BY: JEAN SHAW TO ACCEPT AS WRITTEN SECOND BY: JOHN SUTTON
Appropriated: \$2,000.00

ARTICLE 31: THE TOWN WILL AUTHORIZE THE SELECTMEN TO NEGOTIATE THE TERMS OF A LOAN FOR THE PURPOSE OF CONSTRUCTING THE TOWN OF ROXBURY SALT/SAND STORAGE BUILDING. THE AMOUNT TO BE NEGOTIATED AT NO MORE THAN \$300,000.00 PLUS INTEREST TO BE PAID BACK OVER A PERIOD NOT TO EXCEED SEVEN YEARS.

MOTIONED BY: JOHN SUTTON SECOND: ROY HODSDON VOTE: PASSED

ARTICLE 32: TO SEE IF THE TOWN WILL VOTE TO RAISE AND/OR APPROPRIATE THE SUM OF **\$25,000.00** FOR THE FUTURE CONSTRUCTION OF A SALT/SAND STORAGE BUILDING AND TO TRANSFER ANY FUNDS NOT DISPERSED ON THE ENGINEERING OF SAID PROJECT TO THE FUTURE CONSTRUCTION.
(BALANCE FORWARD \$75,000.00)

MOTIONED BY: TIM DEROUCHE SECOND BY: JOHN SUTTON
VOTE: TO PASS OVER AS ARTICLE 31 PASSED.

ARTICLE 33: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$20,300.00** FOR FIRE PROTECTION FOR THE ENSUING YEAR.

FOR 2019 BUDGETARY ITEMS	\$19,000.00
FOR LADDER TRUCK COVERAGE \$	1,300.00

\$20,300.00 TOTAL

MOTIONED MADE BY: TIM DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: JOHN SUTTON
Appropriated: **\$20,300.00**

ARTICLE 34: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$1,500.00** FOR THE FIRE EQUIPMENT RESERVE ACCOUNT. (BALANCE FORWARD IS \$19,472.06)

MOTIONED MADE BY: TIM DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: ROY HODSDON
Appropriated: **\$1,500.00**

ARTICLE 35: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$7,000.00** FOR MISCELLANEOUS FOR THE ENSUING YEAR.

MOTIONED MADE BY: JEAN SHAW TO ACCEPT AS WRITTEN SECOND BY: JOHN SUTTON
Appropriated: **\$7,000.00**

ARTICLE 36: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$1,000.00** FOR TOWN OFFICER TRAINING AND MILEAGE

MOTIONED MADE BY: JEAN SHAW TO ACCEPT AS WRITTEN SECOND BY: JOHN SUTTON
Appropriated: **\$1,000.00**

ARTICLE 37: THE TOWN VOTED TO TRANSFER FROM THE SPEED CONTROL STUDY ACCOUNT THE AMOUNT OF **\$500.00** TO THE SUMMER ROADS ACCOUNT.
(BALANCE FORWARD IS \$500.00)

MOTIONED MADE BY: TIM DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: JEAN SHAW
VOTE: PASSED

ARTICLE 38: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$6,750.00** AND TO TRANSFER \$5,500.00 FROM EXCISE TAX FOR THE FOLLOWING ACCOUNTS:

ALL INSURANCE COSTS	\$6,750.00
<u>TO DEFRAY SOCIAL SECURITY/ MEDICARE COST</u>	<u>\$5,500.00</u>

TOTAL \$12,250.00

(BALANCE FORWARD IS \$1071.79)

MOTIONED MADE BY: JEAN SHAW TO ACCEPT AS WRITTEN SECOND BY: JOHN SUTTON
Appropriated: **\$6,750.00**
Transfer: **\$5,500.00**

ARTICLE 39: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$10,000.00** FOR TOWN BUILDING GENERAL MAINTENANCE FOR THE ENSUING YEAR.
(BALANCE FORWARD IS \$5,549.32)

MOTIONED MADE BY: TIM DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: JEAN SHAW
Appropriated: **\$10,000.00**

ARTICLE 40: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$2,000.00** FOR THE TOWN BUILDING REPAIR ACCOUNT FOR THE ENSUING YEAR.
(BALANCE FORWARD IS \$19,627.85)

MOTIONED MADE BY: JOHN SUTTON TO ACCEPT AS WRITTEN SECOND BY: TIM DEROUCHE
Appropriated: **\$2,000.00**

ARTICLE 41: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$2,500.00** FOR THE PURCHASE AND INTEGRATION OF AN AUTOMATIC BACK-UP GENERATOR SYSTEM FOR THE TOWN OFFICE.
(BALANCE FORWARD IS \$13,000.00)

MOTIONED MADE BY: ROY HODSDON TO ACCEPT AS WRITTEN SECOND BY: TIM DEROUCHE
Appropriated: **\$2,500.00**

ARTICLE 42: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$4,500.00** FOR OFFICE SUPPLIES FOR THE ENSUING YEAR.

MOTIONED MADE BY: TIM DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: JEAN SHAW
Appropriated: **\$4,500.00**

ARTICLE 43: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$720.00** FOR THE TOWN OF ROXBURY WEBSITE FOR THE ENSUING YEAR.

MOTIONED MADE BY: JOHN SUTTON TO ACCEPT AS WRITTEN SECOND BY: JEAN SHAW
Appropriated: **\$720.00**

ARTICLE 44: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$3,800.00** FOR THE AUDITOR FOR THE ENSUING YEAR.

MOTIONED MADE BY: TIM DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: JEAN SHAW
Appropriated: **\$3,800.00**

ARTICLE 45: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$2,500.00** FOR THE FUTURE REVALUATION OF THE TOWN OF ROXBURY.
(BALANCE FORWARD IS \$14,911.77)

MOTIONED MADE BY: TIM DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: JOHN SUTTON
Appropriated: **\$2,500.00**

ARTICLE 46: TO SEE IF THE TOWN WILL VOTE TO RAISE AND/OR APPROPRIATE THE SUM OF **\$3,500.00** FOR ASSESSOR'S AGENT SERVICES.

MOTIONED MADE BY: TIM DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: JOHN SUTTON
Appropriated: **\$3,500.00**

ARTICLE 47: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$2,200.00** FOR ANDROSCOGGIN VALLEY COUNCIL OF GOVERNMENTS (A.V.C.O.G.) DUES FOR THE ENSUING YEAR.

MOTIONED MADE BY: TIM DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: JOHN SUTTON
Appropriated: **\$2,200.00**

ARTICLE 48: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$1,877.00** FOR MAINE MUNICIPAL ASSOCIATION DUES FOR THE ENSUING YEAR.

MOTIONED MADE BY: JOHN SUTTON TO ACCEPT AS WRITTEN SECOND BY: JEAN SHAW
Appropriated: **\$1,877.00**

ARTICLE 49: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$23,471.85** FOR NORTHERN OXFORD REGIONAL SOLID WASTE BOARD FOR THE ENSUING YEAR.
(BALANCE FORWARD IS \$54.97)

MOTIONED MADE BY: TIM DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: JOHN SUTTON
Appropriated: **\$23,471.85**

ARTICLE 50: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$23,854.89** FOR REGULAR RUBBISH COLLECTION CONTRACT PAYMENT FOR THE ENSUING YEAR.
(BALANCE FORWARD IS \$95.01)

MOTIONED MADE BY: JEAN SHAW TO ACCEPT AS WRITTEN SECOND BY: JOHN SUTTON
Appropriated: **\$23,854.89**

ARTICLE 51: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$4,500.00** IN SUPPORT OF A "SPRING CLEAN-UP" ROAD SIDE COLLECTION.
(BALANCE FORWARD IS \$195.00)

MOTIONED MADE BY: JEAN SHAW TO ACCEPT AS WRITTEN SECOND BY: ROY HODSDON
Appropriated: **\$4,500.00**

ARTICLE 52: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$6,500.00** FOR ROXBURY POND BEACH AND BOAT LAUNCH AREA MAINTENANCE FOR THE ENSUING YEAR.

FOR THE FOLLOWING ACCOUNTS:

BOAT LAUNCH CLEAN-UP/ MAINTENANCE	\$1,000.00	(BALANCE FORWARD IS \$334.71)
WORTHLEY PARK MAINTENANCE	\$4,000.00	(BALANCE FORWARD IS \$266.58)
<u>BEACH CLEAN-UP ACCT.</u>	<u>\$1,500.00</u>	<u>(BALANCE FORWARD IS \$61.03)</u>
TOTAL	\$6,500.00	

MOTIONED MADE BY: TIM DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: JEAN SHAW
Appropriated: **\$6,500.00**

ARTICLE 53: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$9205.50** FOR MED-CARE FOR THE ENSUING YEAR.

MOTIONED MADE BY: TIM DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: JOHN SUTTON
Appropriated: **\$9205.50**

ARTICLE 54: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$1056.00** FOR STREET LIGHTS FOR THE ENSUING YEAR.

MOTIONED MADE BY: JOHN SUTTON TO ACCEPT AS WRITTEN SECOND BY: ROY HODSDON
Appropriated: **\$1056.00**

ARTICLE 55: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$1,000.00** FOR ANIMAL CONTROL FOR THE ENSUING YEAR. (BALANCE FORWARD IS \$1,100.35)

MOTIONED MADE BY: JOHN SUTTON TO ACCEPT AS WRITTEN SECOND BY: JEAN SHAW
Appropriated: **\$1,000.00**

ARTICLE 56: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$2,000.00** FORCEMETERY MAINTENANCE FOR THE ENSUING YEAR.
(BALANCE FORWARD IS \$587.00)

MOTIONED MADE BY: TIM DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: ROY HODSDON
Appropriated: **\$2,000.00**

ARTICLE 57: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$3,000.00** FOR CEMETERY RESERVE ACCOUNT FOR THE ENSUING YEAR.
(BALANCE FORWARD \$4,431.76)

MOTION MADE BY: TIM DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: JOHN SUTTON
Appropriated: **\$3,000.00**

ARTICLE 58: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$525.00** FOR GENERAL ASSISTANCE.
(BALANCE FORWARD \$2,275.96)

MOTION MADE BY: JOHN SUTTON TO ACCEPT AS WRITTEN SECOND BY: ROY HODSDON
Appropriated: **\$525.00**

ARTICLE 59: THE TOWN VOTED TO RAISE AND/OR APPROPRIATE THE SUM OF **\$1,075.00** FOR WATERSHED MANAGEMENT. (ELLIS POND WATER TESTING)

(BALANCE FORWARD \$17.50)

MOTION MADE BY: TIM DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: JOHN SUTTON
Appropriated: **\$1,075.00**

ARTICLE 60: THE TOWN VOTED TO AUTHORIZE THE PAYMENT OF AGENTS FEES TO BE PAID OUT ANNUALLY TO ALL CERTIFIED MUNICIPAL AGENTS THAT WORK WITHIN THE CALANDER YEAR.

MOTION MADE BY: JOHN SUTTON TO ACCEPT AS WRITTEN SECOND BY: ROY HODSDON
Vote: Passed

ARTICLE 61: THE TOWN VOTED TO AUTHORIZE THE BOARD OF SELECTMEN TO ENTER INTO A FIRST EXTENTION AND AMENDMENT (FIRST RENEWAL TERM) TO THE AGREEMENT FOR A JOINT SOLID WASTE DISPOSAL FACILITY, FOR A PERIOD OF TWENTY YEARS AND TO AUTHORIZE THE SELECT BOARD TO SIGN SAID AGREEMENT IN THE TOWN'S NAME.

(A COPY OF THE AGREEMENT WITH THE FIRST AND AMENDMENTS ARE AVAILABLE AT THE TOWN OFFICE.)

MOTION MADE BY: JOHN SUTTON TO ACCEPT AS WRITTEN SECOND BY: ROY HODSDON
Vote: Passed

ARTICLE 62: THE TOWN VOTED TO ACCEPT THE FOLLOWING CATEGORIES OF STATE OF MAINE FUNDS DURING THE STATE FISCAL YEAR OF JULY 1, 2019 TO JUNE 30, 2020.

- A. MUNICIPAL REVENUE SHARING
- B. LOCAL ROAD ASSISTANCE
- C. STATE AID TO EDUCATION (INCLUDING FEDERAL PASS THROUGH FUNDS AND PROPERTY TAX RELIEF)
- D. CIVIL EMERGENCY FUNDS (EMERGENCY MANAGEMENT ASSISTANCE)
- E. SNOWMOBILE REGISTRATION MONEY
- F. TREE GROWTH REIMBURSEMENT
- G. GENERAL ASSISTANCE REIMBURSEMENT
- H. VETERANS EXEMPTION REIMBURSEMENT
- I. STATE GRANTS OR OTHER FUNDS (THIS CATEGORY INCLUDES ALL FUNDS RECEIVED FROM THE STATE THAT ARE NOT INCLUDED IN ITEMS A THROUGH H, ABOVE)

MOTION MADE BY: TIM DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: ROY HODSDON
Vote: Passed

ARTICLE 63: THE TOWN AUTHORIZED THE SELECTMEN, OR AN AUTHORIZED PERSON, TO PROCURE A TEMPORARY LOAN(S) IN ANTICIPATION OF TAXES FOR THE PURPOSE OF PAYING OBLIGATIONS OF THE TOWN SAID LOAN(S) TO BE PAID BY TAXES COLLECTED DURING THE MUNICIPAL YEAR.

SELECTMEN RECOMMEND AUTHORIZATION BE GRANTED

MOTION MADE BY: JOHN SUTTON TO ACCEPT AS RECOMENDED SECOND BY: ROY HODSDON
Vote: Passed

ARTICLE 64: THE TOWN AUTHORIZED THE SELECTMEN TO SELL ON BEHALF OF THE TOWN OF ROXBURY BY QUIT-CLAIM DEED, WITHOUT ASSIGNMENT, ANY PROPERTY ACQUIRED BY THE TOWN BY VIRTUE OF TAX LIENS, AS OUTLINED IN PROCEDURES ESTABLISHED IN TOWN MEETING, MARCH 2, 1987 AND AMENDMENDED IN TOWN MEETING MARCH 6, 2017. EXEPT THAT THE MUNICIPAL OFFICERS SHALL USE THE SPECIAL SALE PROCESS REQUIRED BY 36M.R.S. § 943-C FOR QUALIFYING HOMESTEAD PROPERTY IF THEY CHOOSE TO SELL IT TO ANYONE OTHER THAN THE FORMER OWNER(S).

SELECTMEN RECOMMEND AUTHORIZATION BE GRANTED

MOTION MADE BY: TIM DEROUCHE TO ACCEPT AS RECOMENDED SECOND BY: JOHN SUTTON
Vote: Passed

ARTICLE 65: THE TOWN VOTED TO FIX A DATE WHEN PROPERTY AND PERSONAL TAXES ARE DUE AND PAYABLE.

SELECTMEN RECOMMEND AUGUST 1, 2019

MOTION MADE BY: JOHN SUTTON TO ACCEPT AS RECOMENDED SECOND BY: ROY HODSDON
Vote: Passed

ARTICLE 66: THE TOWN VOTED TO ALLOW A DISCOUNT OF 5% ON ALL 2019 REAL ESTATE AND PERSONAL TAXES PAID ON OR BEFORE SEPTEMBER 1, 2019 AND IF SO, TO ALLOW \$83,500.00 BE TRANFERRED FROM THE GENERAL FUND TO DEFRAY THE COST OF SAME.

2018 ACTUAL DISCOUNTS GIVEN: \$69,833.84

MOTION MADE BY: TIM DEROUCHE TO ACCEPT AS RECOMENDED SECOND BY: JEAN SHAW
Vote: Passed

ARTICLE 67: THE TOWN VOTED TO CHARGE INTEREST AT THE RATE OF 9% ON ALL REAL ESTATE AND PERSONAL PROPERTY TAXES PAID AFTER OCTOBER 31, 2019.

MOTION MADE BY: TIM DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: JEAN SHAW
Vote: Passed

ARTICLE 68: THE TOWN VOTED TO AUTHORIZE THE TAX COLLECTOR OR TREASURER TO ACCEPT PREPAYMENTS OF TAXES NOT YET COMMITTED PURSUANT TO 36 M.R.S.A SEC.506

MOTION MADE BY: JOHN SUTTON TO ACCEPT AS WRITTEN SECOND BY: ROY HODSDON
Vote: Passed

ARTICLE 69: THE TOWN VOTED TO REFUND ANY MONEY RECEIVED FROM THE STATE FOR THE REGISTRATION OF SNOWMOBILES TO THE SLIPPERY SLIDERS SNOW MACHINE CLUB FOR THE PURPOSE OF MAINTAINING THEIR SNOWMOBILE TRAILS. THESE TRAILS ARE TO BE OPEN TO THE USE OF THE PUBLIC AT ALL TIMES, AND TO AUTHORIZE THE MUNICIPAL OFFICERS TO ENTER INTO AN AGREEMENT WITH THE CLUB UNDER SUCH TERMS AND CONDITIONS AS THE MUNICIPAL OFFICERS MAY DEEM ADVISABLE FOR THAT PURPOSE.

MOTION MADE BY: JOHN SUTTON TO ACCEPT AS WRITTEN SECOND BY: JEAN SHAW
Vote: Passed

ARTICLE 70: THE TOWN VOTED TO AUTHORIZE THE MUNICIPAL OFFICERS TO ENTER INTO AN AGREEMENT WITH THE ROXBURY ATV CLUB FOR THE PURPOSE OF MAINTAINING THEIR ATV TRAILS AND FOR THEM TO BE OPEN TO THE USE OF THE PUBLIC AT ALL TIMES UNDER SUCH TERMS AND CONDITIONS AS THE MUNICIPAL OFFICERS MAY DEEM ADVISABLE FOR THAT PURPOSE.

MOTION MADE BY: JOHN SUTTON TO ACCEPT AS WRITTEN SECOND BY: ROY HODSDON
Vote: Passed

ARTICLE 71: THE TOWN VOTED TO INCREASE THE PROPERTY TAX LEVY LIMIT ESTABLISHED FOR THE TOWN OF ROXBURY BY STATE LAW IN THE EVENT THAT THE MUNICIPAL BUDGET APPROVED UNDER THE PRECEDING ARTICLES WILL RESULT IN A TAX COMMITMENT THAT IS GREATER THAT THAT PROPERTY TAX LEVY LIMIT.

MOTION MADE BY: TIM DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: JOHN SUTTON
Vote: Passed

ARTICLE 72: THE TOWN AUTHORIZED THE MUNICIPAL OFFICERS TO SPEND AN AMOUNT NOT TO EXCEED 3/12 OF THE BUDGETED AMOUNT IN EACH BUDGET CATEGORY OF THE 2019 ANNUAL BUDGET DURING THE PERIOD FROM JANUARY 1, 2020 TO THE ANNUAL TOWN MEETING IN MARCH 2020.

MOTION MADE BY: TIM DEROUCHE TO ACCEPT AS WRITTEN SECOND BY: JOHN SUTTON
Vote: Passed

ARTICLE 73: THE TOWN AUTHORIZED THE SELECTMEN TO TRANSACT ANY OTHER BUSINESS THAT MAY LEGALLY COME BEFORE THE NEXT TOWN MEETING.

MOTION MADE BY: JEAN SHAW TO ACCEPT AS WRITTEN SECOND BY: ROY HODSDON
Vote: Passed

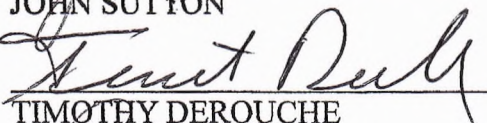
ARTICLE 74: THE TOWN VOTED TO ADJOURN THE ANNUAL TOWN MEETING.

MOTION MADE BY: ROY HODSDON SECOND BY: DANIEL BULGER VOTE: PASSED


GIVEN UNDER OUR HANDS THIS 8th DAY OF MARCH .2019



JOHN SUTTON



TIMOTHY DEROUCHE



RODNEY CROSS

A TRUE COPY:

ATTEST


DOREEN STINSON, TOWN CLERK

