Minutes of the Roxbury Selectmen’s meeting April 10 2017

In attendance: Selectmen Gerry Davis, Tim O’Brien and Jim Rousmaniere; Police Chief Rob O’Connor

The meeting opened at 7 p.m. Minutes from the meeting of April 3 were approved.

Selectman O’Brien reported that the Town Clerk computer that was referenced in last week’s meeting notes has been successfully installed and programmed.

The selectmen agreed to meet with Henry Underwood of the Southwest Region Planning Commission on April 17 to hear a presentation about conducting an inventory of culverts in town. The presentation will begin at 7:30 p.m. on that date. The commission is mounting an effort to conduct such inventories in all towns in the region.

The selectmen received a copy of the 2016 audit report from Town Autor Alice Funk. The selectmen are to accept the document and then send a copy to the state.

The selectmen received a request from Brett Rusnock of the Keene Public Works Department (352-6550) for an updated listing of contact information for town selectmen; the information is to be included in the city’s Emergency Action Plan related to Woodward Pond and Babbidge Reservoir. Selectman Rousmaniere agreed to respond to Mr. Rusnock.

The selectmen received a draft of a proposed franchise agreement from Time Warner Cable, known locally as Charter Communications. It was noted that there is no provision for a franchise fee in the document. The matter was taken under advisement.

Police Chief O’Connor reported that John Mousseau, a longtime corporal in the department, has been promoted to Sargent.

The selectmen received a draft of a Roxbury Hazard Mitigation Plan Update for 2017. There was a brief discussion about alternative ways to contact townspeople in the event of a disaster event, including but not limited to use of a reverse 911 system and a siren. The plan will be posted in the Town Hall entryway after it has been finalized.

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

The meeting adjourned at 9:00 p.m.

Minutes approved by the Selectmen