

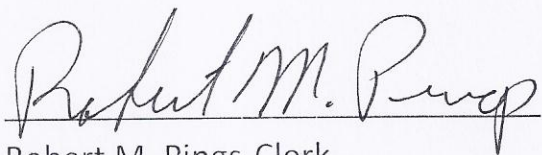
TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT 7:44 P.M. ON MONDAY NOVEMBER 19, 2012 AT THE TOWN HALL.

- 1) PLEDGE OF ALLIEDIANCE
- 2) ROLL CALL                 ERVIN BREUNIG                                 NICK GANSER  
                                       TIM BREUNIG                                 ROBERT M. PINGS
- 3) AGENDA POSTED FOR NOVEMBER 19, 2012 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR NOVEMBER 19, 2012 MEETING. SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, T. BREUNIG NO.- NONE. CARRIED.
- 5) MOTION BY NICK GANSER TO APPROVE MINUTIES OF THE November 5, 2012 MEETING. SECONDED BY TIM BREUNIG. YES –E. BREUNIG, N. GANSER, T. BRUNIG .CARRIED.
- 6) PUBLIC OPINION: NONE
- 7) MOTION BY TIM BREUNIG TO APPROVE DRIVEWAY PERMIT FOR JIM BREUNIG
- 8) SECONDED BY NICK GANSER. YES – E. BREUNIG. N. GANSER, T. BREUNIG. NO- NONE. CARRIED
- 9) MOTION BY NICK GANSER TO APPROVE REZONE PETITIONS NO DCPREZ-2012-10503 FOR PROPERTIES ON FISH LAKE. SECONDED BY TIM BREUNIG. YES – E.BREUNIG, N. GANSER, T. BREUNIG. NO – NONE. CARRIED
- 10) MOTION BY NICK GANSER TO APPROVE REZONE PETITION NO DCPREZ-2012- 10499 FOR JERRY BREUNIG. SECONDED BY TIM BREUNIG. YES – E. BREUNIG, N. GANSER, T.BREUNIG. NO- NONE. CARRIED.
- 11) MOTION BY NICK GANSER TO APPROVE REZONE PETITION NO DCPREZ 2012-10491, FOR DAVID FREY. SECONDED BY TIM BREUNIG – E. BREUNIG, N.GANSER, AND T. BREUNIG. NO- NONE. CARRIED.
- 12) MOTION BY NICK GANSER TO APPROVE REZONE PETITION NO DCPREZ 2012- 10495 FOR BRAD WALSH SECONDED BY TIM BREUNIG. YES – E.BREUNIG, N. GANSER, T. BREUNIG. NO – NONE. CARRIED.
- 13) GARAGE LIGHTS-TABLED TO NEXT MEETING.
- 14) WEIGHT LIMITS – DISSCUSSION
- 15) FARM MACHERNY TRAVELING ON EMERALD TERRACE ROAD. CHAIR PERSON WILL CALL KEVIN KRUCHTEN.

- 16) TETIVA ROAD DRIVEWAY BOARD WILL CALL OR SEND LETTER.
- 17) MOTION BY TIM BREUNIG TO APPROVE CHECKS NUMBERS FROM 10489 TO 10503. SECONDED BY NICK GANSER. YES – E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED
- 18) MOTION BY TIM BREUNIG TO ADJOURN. SECONDED BY NICK GANSER. YES – E. BREUNIG, N. GANSER, T. BREUNIG. NO –NONE. CARRIED

THESE MINUTES WERE TAKEN AT THE ROXBURY BOARD MEETING ON NOVEMBER 19, 2012, BY ROBERT M. PINGS-CLERK.

A handwritten signature in cursive script, reading "Robert M. Pings-Clerk", written over a horizontal line.

Robert M. Pings-Clerk