TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT 7:30 P.M. ON MONDAYDECEMBER 3, 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 DECEMBER 3, 2012 MEETING AND VERIFICATION OF PUBLIC NOTICE.
4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR DECEMBER 3, 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 19, 2012 MEETING. SECONDED BY TIM BREUNIG. YES –E. BREUNIG, N. GANSER, T. BRUNIG .CARRIED.
6) PUBLIC OPINION: NONE
7) MOTION BY NICK GANSER TO APPROVE TO EXTEND MAIER AGREEMENT TO 2015. SECONDED BY TIM BREUNIG. YES – E.BREUNIG, N. GANSER, T. BREUNIG. NO – NONE. CARRIED
8) TOWN WILL SEND LETTER TO ROGER LANE FOR DAVID FREY AND BRAD WALSH REZONES.
9) MOTION BY TIM BREUNIG TO ACCEPT BID FROM MAYBERRY ELECTRIC FOR GARAGE LIGHTS AND FANS. SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED..
10) WEIGHT LIMITS – DISSCUSSION
11) DISSCUSSION ON TOWN HALL STUDY.
12) MOTION BY TIM BREUNIG TO APPROVE CHECKS NUMBERS FROM 10504TO 10512. SECONDED BY NICK GANSER. YES – E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED
13) 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 DECEMBER 3, 2012, BY ROBERT M. PINGS-CLERK.

Robert M. Pings