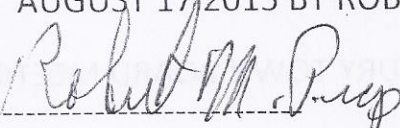


TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY AUGUST 17, 2015 AT 7:30 P.M. AT THE TOWN HALL

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL-  
ERVIN BREUNIG NICK GANSER MIKE BRADLEY ROBERT M. PINGS
- 3) AGENDA POSTED FOR AUGUST 17, 2015 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR AUGUST 17, 2015, MEETING. SECONDED BY NICK GANSER. YES E. BREUNIG, N, GANSER, M. BRADLEY. NO-NONE. CARRIED
- 5) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE SPECIAL MEETING OF AUGUST 10, 2015 AND TABLE AUGUST 3, 2015 MEETING TO SEPTEMBER 7, 2015. . SECOND MIKE BRADLEY. YES - E. BREUNIG. N. GANSER, M. BRADLEY. NO - NONE CARRIED
- 6) PUBLIC OPINION NONE
- 7) MOTION BY NICK GANSER TO APPROVE OPERATOR LICENSE FOR COURTNEY JONES, EMILY SALERI, SEASON HORAK. SECONDED BY MIKE BRADLEY. YES - E. BREUNIG, N. GANSER, M. BRADLEY. NO -NONE. CARRIED.
- 8) MOTION TO PAY BILLS BY NICK GANSER. SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER, M. BRADLEY. NO -NONE. CARRIED
- 9) MOTIN BY NICK GANSER TO APPROVE CHECK NUMBERS 11633 TO 11645. SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER, M. BRADLEY. NO NONE. CARRIED
- 10) STATE REPRESENTATJVE DAVE CONSTIDINE ATTENDED MEETING.
- 11) MOTION BY NICK GANSER TO ADJOURN. SECONDED BY MIKE BRADLEY..YES, E BREUNIG N.GANSER, M. BRADLEY. NO -NONE. CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON AUGUST 17, 2015 BY ROBERT M. CLERK

  
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