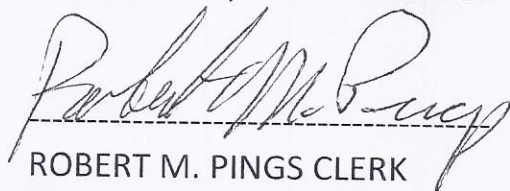


TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY DECEMBER 1, 2014, 7:35 P.M. AT THE TOWN HALL

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL-  
ERVIN BREUNIG NICK GANSER TIM BREUNIG ROBERT M. PINGS
- 3) AGENDA POSTED FOR DECEMBER 1, 2014 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE NOVEMBER 17 2014 MEETING SECONDED BY TIM BREUNIG. YES E, BREUNIG, N. GANSER. , T. BREUNIG. NO NONE. CARRIED.
- 5) PUBLIC OPINION NONE
- 6) MOTION BY TIM BREUNIG TO APPROVE TOWN OF ROXBURY POLICY OF NO REFUND OF TAX OVERPAYMENT OF FIVE DOLLARS OR LESS UNLESS REQUESTED BY TAX PAYER. SECONDED BY NICK GANSER. YES –E. BREUNIG, N. GANSER. T. BREUNIG. N – NONE. CARRIED.
- 7) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMERS FROM 11324 TO 11331. SECONDED BY NICK GANSER. YES –E. BREUNIG, N. GANSER, T. BREUNIG. NO –NONE. CARRIED
- 8) MOTION BY TIM BREUNIG TO ADJOURN. SECONDED BY NICK GANSER. .YES, E BREUNIG N.GANSER, AND T. BREUNIG. NO –NONE. CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON DECEMBER 1, 2014 BY ROBERT M. CLERK.

  
ROBERT M. PINGS CLERK