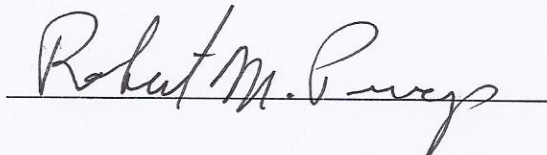


TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT 7:30 P.M. ON MONDAY DECEMBER 17, 2012 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 17, 2012 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR DECEMBER 17, 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 DECEMBER 3, 2012 MEETING. SECONDED BY TIM BREUNIG. YES –E. BREUNIG, N. GANSER, T. BREUNIG .CARRIED.
- 6) PUBLIC OPINION: APPLY FOR CRYSTAL LAKE GRANT MONEY
- 7) MOTION BY NICK GANSER TO SET CAUCUS DATE FOR JANUARY 16, 2013 AT 7:30 P.M. SECONDED BY TIM BREUNIG. YES E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED.
- 8) A JOINTED MEETING OF THE PLANNING COMMISSION AND TOWN BOARD ON THURSDAY JANUARY 27, 2012, 7:00 P.M. TO UP GRADE SECECTION FOUR, CHAPTER 4(B) OF THE TOWN OF ROXBURY COMPREHENSIVE PLAN
- 9) MSA WILL HAS A TOWN HALL STUDY PLAN AT NEXT MEETING
- 10) MOTION BY TIM BREUNIG TO APPROVE CHECKS NUMBERS FROM 10513 TO 10532. SECONDED BY NICK GANSER. YES – E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED
- 11) 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 17, 2012, BY ROBERT M. PINGS-CLERK.



Robert M. Pings