

TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT 7:32 P.M. ON MONDAY, DECEMBER 4, 2017

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL: ERVIN BREUNIG, NICK GANSER, MIKE BRADLEY, ROBERT M.
- 3) AGENDA POSTED FOR DECEMBER 4, 2017, MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR DECEMBER 4, 2017. SECONDED BY NICK GANSER YES - E. BREUNIG, N. GANSER, M. BRADLEY, NO NONE. CARRIED.
- 5) MOTION TO APPROVE MINUTES OF NOVEMBER 20, 2017 MEETING BY NICK GANSER. SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N. GANSER, M. BRADLEY NO NONE. CARRIED.
- 6) PUBLIC OPINION
- 7) TERMS OF EMPLOYMENT TO EXTEND PRESENT CONTRACT THROUGH DECEMBER 31 2018 ON MOTION BY MIKE BRADLEY. SECONDED BY NICK GANSER. YES- E BREUNIG, N. GANSER, M. BRADLEY. NO -NONE. CARRIED..
- 8) PART TIME HELP NO PROGRESS
- 9) MOTION BY NICK GANSER TO APPROVE BILLS. SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER M. BRADLEY. NO NONE. CARRIED
- 10) MOTION BY TO APPROVE CHECK NUMBERS FROM 12550 TO 12558 BY NICK GANSER. SECONDED MIKE BRADLEY. YES- E. BREUNIG, N. GANSER. M. BRADLEY NO --NONE CARRIED.
- 11) AGENDA ITEMS -NONE
- 12) MOTION TO ADJOURN BY NICK GANSER SECONDED BY ERVIN BREUNIG. YES-E. BREUNIG, TN. GANSER. NO- NONE CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON NOVEMBER 20, 2017, BY ROBERT M. PINGS-CLERK


ROBERT M. PINGS-CLERK