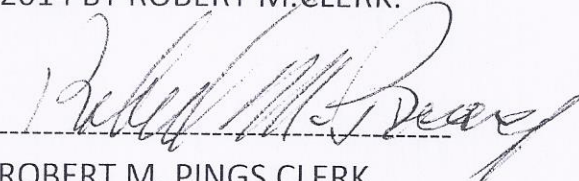


TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY SUPERVISOR NICK GANSER ON MONDAY July 21, 2014, AT 7:33 P.M AT THE TOWN HALL

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL-
NICK GANSER TIM BREUNIG ROBERT M. PINGS
- 3) AGENDA POSTED FOR JULY 21, 2014 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY NICK GANSER, TO APPROVE AGENDA FOR JULY 21, 2014, MEETING. SECONDED BY TIM BREUNIG. YES, N. GANSER, T. BREUNIG NO NONE. CARRIED.
- 4) MOTION BY NICK GANSER TO APPROVE MINUTES OF THE JULY 7, 2014, MEETING, SECONDED BY TIM BREUNIG. YES N. GANSER. , T. BREUNIG. NO NONE. CARRIED.
- 5) PUBLIC OPINION None
- 6) MOTION BY NICK GANSER TO APPROVE OPERATOR LICENSES FOR DEENA LISTER, MARY FABIAN, AND RANDY MUSSACK. SECONDED BY TIM BREUNIG. YES. N. GANSER T. BREUNIG. NO ONE CARRIED.
- 7) MOTION BY NICK GANSER TO ACCEPT BID OF \$ 78,065.42 (1,342 TONS) FROM D.L. GASSER CONSTRUCTION FOR WEDGING AND CULVERT OVERLAY. ON DUNLOP ROAD SECONDED BY TIM BREUNIG. YES, N. GANSER, T. BREUNIG. NO NONE. CARRIED
- 8) MOTION BY TIM BREUNIG TO APPROVE CHECK NUMBERS FROM 11194 TO 11205 SECONDED BY NICK GANSER, YES, N. GANSER, T. BREUNIG. NO –NONE. CARRIED
- 11 MOTIONS BY TIM BREUNIG TO ADJOURN. SECONDED BY NICK GANSER .YES, N. GANSER, AND T. BREUNIG. NO –NONE. CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON JULY 21, 2014 BY ROBERT M. CLERK.


ROBERT M. PINGS CLERK