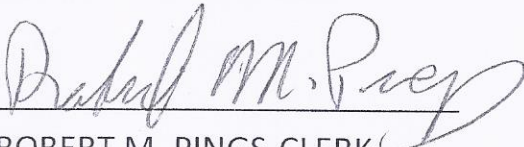


TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY, May 2, 2016, AT 7:30, P.M. AT THE TOWN HALL.

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL- ERVIN BREUNIG NICK GANSER MIKE BRADLEY ABSENT ROBERT M. PINGS
- 3) AGENDA POSTED FOR MAY 2,2016 MEETING
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR MAY 2, 2016, MEETING. SECONDED BY NICK GANSER. YES E. BREUNIG, N, GANSER, .NO- NONE. CARRIED
- 5) MOTION BY NICK GANSER TO APPROVE MINUTES OF April 18, 2016, MEETING SECONDED BY ERVIN BREUNIG. YES – E. BREUNIG. N. GANSER,NO – NONE CARRIE
- 6) DARIN MARSH AND SARA RIGELMAN PRESENTED PLANS FOR CRYSTAL, MUD, AND FISH LAKES.
- 7) JOE GAUKLE DRIVEWAY TABLED TO 5-16-2016 MEETING
- 8) DAVE PADLEY FOR WORK ON PIPE ON FISH LAKE ROAD TABLED TO MAY 16, 2016 MEETING.
- 9) MARK MAIER FOR LOT CHANGE TABLED TO MAY 16,2016 MEETING
- 10) MOTION BY NICK GANSER TO PAY BILLS. SECONDED BY ERVIN BREUNIG. YES –E. BREUNIG, N. GANSER, NO ONE. CARRIED.
- 11) MOTIN BY NICK GANSER TO APPROVE CHECK NUMBERS 11948TO 11960.SECONDED BY ERVIN BREUNIG. YES- E. BREUNIG, N. GANSER, NO NONE. CARRIED
- 12) MOTION BY ERVI BREUNIG TO ADJOURN. SECONDED BY NICK GANSER.YES, E BREUNIG N.GANSER, NO –NONE. CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON MAY 2, 2016 BY ROBERT M.CLERK


ROBERT M. PINGS-CLERK