TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED ORDER BY CHAIRPERSON ERVIN BREUNIG ON MONDAY NOVEMBER 17, 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 NOVEMBER 17, 2014 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY NICK GANSER TO APPROVE MINUTES OF ALL THE NOVEMBER 3 2014 MEETINGS SECONDED BY TIM BREUNIG. YES E, BREUNIG, N. GANSER. , T. BREUNIG.NO NONE. CARRIED.
- 5) PUBLIC OPINION NONE
- 6) MOTION BY NICK GANSER TO APPROVE RESOLUTION 2014-06 APPROVING DECISION TO FILE NOTICE OF PENDENCY FOR VACATION OF A TOWN ROAD AND INTRODUCTION OF THE VACATION RESOLUTION. SECONDED BY TIM BREUNIG YES E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED.
- 7) CHAIRPERSON TO CONTACT DAVE TO FIX TRUCK BOX.
- MOTION BY TIM BREUNIG TO APPROVE CHECK NUMERS FROM 11299 TO11323 . SECONDED BY NICK GANSER. YES —E. BREUNIG, N. GANSER, T. BREUNIG. NO —NONE. CARRIED
- 8) MOTIONS BY NICK GANSER TO ADJOURN. SECONDED BY TIM BREUNIG. .YES, E BREUNIG N.GANSER, AND T. BREUNIG. NO –NONE. CARRIED.

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON NOVEMBER 17, 2014 BY ROBERT M.CLERK.

ROBERT M. PINGS CLERK