

TOWN OF ROXBURY

TOWN BOARD METING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT 7:30 P.M. ON MONDAY, NOVEMBER 6, 2017

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL:ERVIN BREUNIG, NICK GANSER, MIKE BRADLEY, ROBERT M. PINGS
- 3) AGENDA POSTED FOR NOVEMBER 6,2017, MEETING AND VERTIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR NOVEMBER 6, SECONDED BY NICK GANSER YES --E. BREUNIG, . N. GANSER.M. BRADLEY, NO NONE. CARRIED.
- 5) MOTION TO APPROVE MINUTES OF OCTOBER 16, 2017 MEETING BY NICK GANSER. SECONDED BY MIKE BRADLEY. YES E. BREUNIG, N. GANSER.M.BRADLEY NO NONE. CARRIED.
- 6) PUBLIC OPINION NONE
- 7) MIKE ENDRES INQUIRED ABOUT SIGN ON U.S.HIGHWAY 12 ON THE KELLY BREUNIG FARM.
- 8) MOTION BY MIKE BRADLEY TO APPROVE FINAL DRAFT OF THE CONTRACT WITH JEWEL FOR TOWN HALL. SECONDED BY NICK GANSER. YES – E, BREUNIG, N. GANSER, M. BRADLEY. NO – NONE. CARRIED.
- 9) MOTION BY NICK GANSER . TO APPROVE ZONNING PETITION NO DCPREZ-2017-11224 FOR ERIC HEPOLA (PROPERTIES ON FISH LAKE LLC) SECONDED BY MIKER BRADLEY. YES –E, BREUNIG, N. GANSER,M. BRADLEY. NO NONE. CARRIED.
- 10) MOTION BY NICK GANSER TO APPROVE BILLS. SECONDED BY MIKE BRADLEY. YES- E. BREUNIG, N. GANSER M. BRADLEY. NO NONE. CARRIED
- 11) MOTION BY TO APPROVE CHECK NUMBERS FROM 12513 TO 12534 BY NICK GANSER. SECONDED MIKE BRADLEY. YES- E. BREUNIG, N. GANSER. M. BRADLEY NO —NONE CARRIED.
- 12) AGENDA ITEMS –NONE
- 13) MOTION TO ADJOURN BY NICK GANSER SECONDED BY ERVIN BREUNIG. YES-E. BREUNIG, TN. GANSER. NO- NONE CARRIED.
- 14) MOTION BY NICK GANSER TO PAY BUILDING COMMITTEE MEMBERS \$20.00 PER MEETING. SECONDED BYMIKE BRADLEY. YES E. BREUNIG, N. GANSER, M. BRADLEY. NO –NONE. CARRIED

THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON NOVEMBER 6,2017, BY ROBERT M. PINGS-CLERK


ROBERT M. PINGS-CLERK