## TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT 7:30 P.M. ON MONDAY, JANUARY 7, 2013 AT THE TOWN HALL.

1) PLEDGE OF ALLEGIANCE

2) ROLL CALL

ERVIN BREUNIG

**NICK GANSER** 

TIM BREUNIG

ROBERT M. PINGS

- 3) AGENDA POSTED FOR JANUARY 7, 2013 MEETING AND VERIFICATION OF PUBLIC NOTICE.
- 4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR JANUARY 7, 2013 MEETING. SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, T. BREUNIG NO.-NONE. CARRIED.
- 5) MOTION BY NICK GANSER TO APPROVE MINUTIES OF THE DECEMBER 17, 2012 MEETING. SECONDED BY TIM BREUNIG. YES —E. BREUNIG, N. GANSER, T. BREUNIG .CARRIED.
- 6) PUBLIC OPINION: NONE
- 7) MOTION BY NICK GANSER TO APPROVE HODSON BUILDING SITE. SECONDED BY TIM BREUNIG. YES E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED.
- 8) MOTION BY TIM BREUNIG TO APPROVE DRIVEWAY PERMIT FOR JERRY BREUNIG AT 6610 BREUNIG ROAD UPON PAYMENT OF \$250.00 DRIVEWAY PERMIT AND \$2,500.00 DRIVEWAY BOND. SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED
- 9) M OTION BY TIM BREUNIG FOR TOWN HALL STUDY BY MSA FOR \$2875.00. SECONDED BY NICK GANSER, YES E.BREUNIG, N. GANSER. T. BREUNIG. NO NONE. CARRIED.
- 10) MTION BY TIM BREUNIG TO GIVE DAVID NELSON A \$0.50 RAISE FOR THE YEAR OF 2013 AND 2014. SECONDED BY NICK GANSER. YES E. BREUNIG. N. GANSER, T. BREUNIG. NO NONE. CARRIED
- 11) MOTION BY TIM BREUNIG TO APPROVE CHECKS NUMBERS FROM 10533TO 10563. SECONDED BY NICK GANSER. YES E. BREUNIG, N. GANSER, T. BREUNIG. NO NONE. CARRIED
- 12) MOTION BY TIM BREUNIG TO ADJOURN. SECONDED BY NICK GANSER. YES E.BREUNIG, N. GANSER, T. BREUNIG. NO –NONE. CARRIED

THESE MINUTES WERE TAKEN AT THE ROXBURY BOARD MEETING ON JANUARY 7, 2013, BY ROBERT M. PINGS-CLERK.

Robert M. Pings Clark

Robert M. Pings-Clerk