TOWN OF ROXBURY

TOWN BOARD METING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT 7:32 P.M. On Monday, October 1, 2012

1) PLEDGE OF ALLEDIANCE

2) ROLL CALL: ERVIN BREUNIG NICK GANSER

TIM BREUNIG ROBERT M. PINGS

3) AGENDA POSTED FOR OCTOBER 1, 2012, MEETING AND VERTIFICATION OF PUBLIC NOTICE.
4) MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR OCTOBER 1, 2012 MEETING. SECONDED BY NICK GANSER. YES –E. BREUNIG, N. GANSER T. BREUNIG. NO NONE. CARRIED.
5) MOTION TO APPROVE MINUTES OF SEPTEMBER 17, 2012 MEETING BY NICK GANSER. SECONDED BY TIM BREUNIG. YES E. BREUNIG, N. GANSER. T. BREUNIG. NO NONE. CARRIED.
6) PUBLIC OPINION. NONE
7) REPRESENTATIVE FROM S.P. CHAMBER OF COMMERENCE SPOKE ABOUT ROOM TAX.
8) CHUCK BONGARD: KIPPLEY BRIDGE ESTIMATED BID $44,000
9) MOTION BY TIM BREUNIG TO APPROVE BID FROM CATTRELL FOR GUARD RAIL ON DUNLOP HOLLOW ROAD. SECONDED BY NICK GANSER. YES-E.BREUNIG, N. GANSER, T. BREUNIG. NO-NONE. CARRIED
10) MOTION BY TO APPROVE CHECK NUMBERS FROM 10444 TO 10456 BY TIM BREUNIG SECONDED BY NICK GANSER. YES- E. BREUNIG, N.GANSER T. BREUNIG. NO – NONE- CARRIED.
11) MOTION BY TIM BREUNIG TO APPROVE PAYMENT TO B.A. AMON FOR $131,947.54 FOR MUSSEN ROAD AND WEDGING. SECONDED BY NICK GANSER. YES – E. BREUNIG, N. GANSER, T. BREUNIG. NO – NONE. CARRIED.
12) MOTION BT TIM BREUNIG TO ADJOURN. SECONDED BY NICK GANSER. YES-E. BREUNIG, N. GANSER, T. BREUNIG. NO- NONE, CARRIED.
13) THESE MINUTES WERE TAKEN AT THE TOWN BOARD MEETING OF THE TOWN OF ROXBURY ON SEPTEMBER 17, 2012 BY ROBERT M. PINGS-CLERK.

Robert M. Pings

ROBERT M. PINGS- CLERK