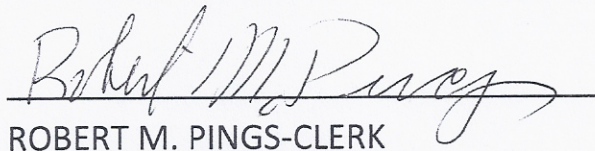


## TOWN OF ROXBURY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WAS CALLED TO ORDER BY CHAIRPERSON ERVIN BREUNIG AT 7:35 P.M. ON MONDAY, DECEMBER 3, 2018 AT THE TOWN HALL.

- ROLL CALL:; ERVIN BREUNIG, NICK GANSER, , ROBERT M. PINGS
- PLEDGE OF ALLEGIANCE
- VERIFICATION OF PUBLIC NOTICE
- AGENDA POSTED FOR DECEMBER 3, 2018 MEETING
- MOTION BY ERVIN BREUNIG TO APPROVE AGENDA FOR DECEMBER 3, 2018 MEETING. SECONDED BY NICK GANSER. YES – E. BREUNIG, N. GANSER, . NO – NONE. CARRIED.
- MOTION BY NICK GANSER TO APPROVE MINUTES ON NOVEMBER 19, 2018 MEETING. SECONDED BY ERVIN BREUNIG YES – E. BREUNIG, N. GANSER, , NO – NONE. CARRIED.
- PUBLIC OPINION – NONE
- MOTION BY NICK GANSER TO APPROVE OPERATOR'S LICENSE FOR NICK KEMP, AMBER CORRY, ADAM COBB. SECONDED BY ERVIN BREUNIG. YES E. BREUNIG, N. GANSER. NO NONE. CARRIED.
- MOTION BY NICK GANSER TO PAY BILLS SECONDED BY ERVIN BREUNIG. YES – E. BREUNIG, N. GANSER, . NO – NONE. CARRIED.
- MOTION TO APPROVE CHECK NUMBERS 13011 TO 13030. BY NICK GANSER. SECONDED BY ERVIN BREUNIG.. YES E. BREUNIG, N. GANSER, . NO – NONE. CARRIED.
- MOTION BY NICK GANSER TO ADJOURN. SECONDED BY ERVIN BREUNIG YES E. BREUNIG, N. GANSER, . NO – NONE. CARRIED
- THESE MINUTES WERE TAKEN AT THE ROXBURY TOWN BOARD MEETING ON DECEMBER 3, 2018 BY ROBERT M. PINGS-CLERK.

  
ROBERT M. PINGS-CLERK