



TOWN OF ROXBURY CONNECTICUT

Board of Selectmen

29 North Street • P.O. Box 203 • Roxbury, CT 06783-0203

ROXBURY BOARD OF SELECTMEN SPECIAL MEETING APRIL 13, 2018 MINUTES

CALL TO ORDER

Barbara Henry called the meeting to order at 1:30 p.m. at the Roxbury Town Hall. Russell Dirienzo and Jim Conway were present.

BUSINESS

Petition received regarding Ag/STEM

B. Henry presented a petition signed by 55 voters/taxpayers that were verified by the Town Clerk. The petition is requesting the BOS call a Special Town Meeting to provide information regarding the Ag/Stem school project with regard to the number of students to be enrolled; consequences of the enrollment projections not being achieved; and to provide other financial needs of the district. The request was to also provide the taxpayers with a second referendum to vote on the continuation of the Ag/Stem project.

After requesting Town Counsel's review of the petition, the conclusion was that "the actions requested in the petition deal with Region 12 Board of Education matters and the information to be collected and provided is beyond the purview of the Roxbury Board of Selectmen."

The Selectmen felt that the petitioners should contact representatives on the Region 12 Board of Education and ask that they provide the information they are seeking because it is a regional issue.

Motion by R. Dirienzo, second by J. Conway to take no action on the petition. B. Henry to let people know of the need to contact BOE through an email blast and the town's Facebook page. Motion carried.

2018-2019 Budget Discussion

B. Henry presented the updated BOS budget for discussion and approval. Salaries, Capital projects and emergency services were discussed. The proposed budget is a - 0.05% decrease or (\$1,774) from the fiscal year 17-18 town budget. With the proposed BOE budget at 5.12% increase or \$551,878 to Roxbury the BOS would recommend a 15.85 mill rate for fiscal year 18-19.

Motion by R. Dirienzo to approve the BOS FY18-19 municipal budget of \$3,490,752 and send to the BOF to request their input and approval; second by J. Conway. Motion carried.

ADJOURNMENT

R. Dirienzo made a motion to adjourn at 2:05 p.m., second by J. Conway. Motion carried.

Respectfully submitted,

Barbara Henry

Barbara Henry, First Selectman

04/14/2018