



MINUTES OF SELECTMEN'S MEETING  
NOVEMBER 6, 2012  
WINDSOR TOWN OFFICE

Note: These minutes may not be considered an official public record until such time as they are read and accepted by the Board of Selectmen Members.

Members present: Ray Bates, Ronnie Brann, Jonathan Adams, Dan Gordon and Rick Gray.

**Ray Bates called the Board of Selectmen's Meeting to order at 6:00 p.m.**

**Public Attending:** Jim Piper, Marty Dow and Tom Reed.

**Employee's Attending:** Theresa Haskell, (Town Manager), Tim Coston (Transfer Station Attendant and Backup ACO) and Arthur Strout (C.E.O.)

**Previous Meeting Minutes: Ronnie Brann approved the Regular Board of Selectmen's Meeting October 23, 2012 and add to the 1<sup>st</sup> page last paragraph that says also clarify that the beaver situation on the Greeley Road, "the Board said if Inland Fisheries agreed to have Tim trap now, then to go ahead", and Special Board of Selectmen's Meeting November 5, 2012, seconded by Jonathan and approved 4-0 and the Special Board of Selectmen's Meeting November 5, 2012**

**Public Comment:** Arthur Strout came to the meeting to say "hi". Marty said some of the residents have the blue plates with the house numbers and he wanted to know who sold these. Arthur said they bought them themselves.

**Public Works: Keith isn't here. None.**

**Transfer Station:** Ronnie asked what the tonnage was in the last Municipal Solid Waste disposal. Tim said that last Wednesday they drained the refrigerator units and we did have 50 units. Waste Management came down and where they changed the ears on the roll off container it doesn't fit the first container. Tim said Russ will be coming down to look at it and fix it. We will need to paint where the fasteners go on a bright safety color. Tim said the old trash trailer needs to be moved before winter. Tim will call Berry Dow to see if he can move this container somewhere. Tim picked up a burning permit for tomorrow night weather permitting. The center post got hit using the backhoe for the Demo Waste and Tim will have Dick Avery come down and look at.

Theresa handed out the Transfer Station figures for October 2012.

**Consideration of Payment Warrants: Jonathan Adams made a motion to approve Warrant's #20 & #21, seconded by Rick Gray Jr. and approved 5-0.**

**Old Business:** None

**New Business:** None

**Town Manager's Items:**

- A. 3 Month Budget figures.
- B. KVCOG meeting tomorrow night February 7, 2012.

**Selectmen's Items:** Dan said at his class last week he said if for some reason the Town had their computer taken then anyone that the Town emailed to those computers could also be taken.

**Ray Bates declared this meeting adjourned at 6:43 p.m.**

**The next regular Board of Selectmen's Meeting will be on November 20, 2012 at 6:00 p.m.**

These minutes were approved by the Board of Selectmen on November 20, 2012 with the following amendments: None.

Respectfully submitted by;

Theresa L. Haskell.  
Town Manager  
Town of Windsor