



SPECIAL MINUTES OF THE BOARD OF SELECTMEN'S MEETING  
**NOVEMBER 5, 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:** Jonathan Adams, Ray Bates, Ronnie Brann, Dan Gordon and Richard Gray, Jr.

**Public Attending:** Tom Reed and Carol Chavarie.

**Employees Attending:** Theresa Haskell, (*Town Manager*), and Debbie French (*Secretary to the Board*).

**Ray Bates called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.**

**Public Comment: None.**

**Opening of the Transfer Station Bids for the Building/Roof:**

Bidder	Total Bid	Notes
Mike King	No bid	
Lajoie Brothers	No bid	
<b>Avery Construction (Dick Avery)</b>	<b>\$46,500</b>	<b>Painting of steel extra 1,200.00 (Total \$47,700)</b>
Sheepscot Valley Builders (Troy Prescott)	\$54,800	Mid –January or early February

**Ronnie Brann made a motion to accept the bid from Avery Construction in the amount of \$46,500.00 seconded by Rick Gray, Jr. and approved 5-0-0.** Ray said that the electricity will have to be brought over there, but that could wait until spring. Theresa said that we will get one more bill from B.M. Clark for extending the ears on the hopper.

**Town Manager's Items:**

- a) Theresa's daughter is in ICU and she just came in for this meeting and to do payroll. Theresa just wanted to let the board know that she would like a very short meeting tomorrow night if that is okay with them so that she can be back to the hospital. The Board had no problem with this.
- b) Theresa said that she is taking her laptop to the hospital with her tomorrow and will try to get some work done there.
- c) The State Police called Theresa and told her that there was a horse loose on 105 today.

**Selectmen's Items:**

- a) Ronnie said that the slab at the Transfer Station looks good.
- b) Jonathan will be working with Keith this week to get shoulder work done.

**Ray Bates declared this meeting adjourned at 6:21 p.m.**

These minutes were approved by the Board of Selectmen on 11-6-12 with the following amendments: None.

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

Respectfully Submitted,

Debbie French  
Secretary to the Board of Selectmen