



MINUTES OF THE BOARD OF SELECTMEN'S MEETING  
**JANUARY 2, 2013**  
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, Dan Gordon, Ronnie Brann and Richard Gray, Jr.

**Public Attending:** Tom Reed.

**Employees Attending:** Theresa Haskell, (*Town Manager*), Keith Hall (*Road Supervisor*), Tim Coston (*Transfer Station Attendant and Backup ACO*) and Debbie French (*Secretary to the Board*).

**Ray Bates called the meeting to order at 6:04 p.m. with the Pledge of Allegiance.**

**Previous Meeting Minutes:**

**Jonathan Adams made a motion to approve the Minutes dated 12-11-12 and the Minutes dated 12-18-12 as read seconded by Dan Gordon and approved 4-0-1. Rick Gray abstained because he wasn't here for one of the meetings.**

**Public Comment:**

a) Tom Reed said he gave Theresa pictures and prices for the Public Works diesel tanks.

**Public Works:**

- a) Keith said they have been busy plowing and have probably got quite a bit of hours of overtime in.
- b) Keith and Jonathan were called out by the State Police indicating that the Fire Department wanted Public Works to replace a stop sign due to an accident. They had to wait for the emergency workers to get done because they were called out too early to replace the sign. There was much discussion.
- c) Everything is running good now.
- d) Truck # 1 had to have a repair to the choke switch.
- e) CB International in Bangor did a great job repairing truck # 4 and had it done in very good time.

**Transfer Station:**

- a) Snow has been troublesome.
- b) The beams are ready for painting at the Fire Station and we are just waiting for the volunteers to come do it.
- c) Tim will not be working on Friday.
- d) Tim asked if the Board wants the new pad kept cleaned off. They said to wait till they are ready to build on it.

**Consideration of Payment Warrants #28 & #29: Rick Gray made a motion to approve warrants #28 & #29 seconded by Dan Gordon and approved 5-0-0.**

**Old Business:** None.

**New Business:** None.

**Town Manager's Items:**

Theresa told the Board that if anyone hadn't seen her car at the office some of the time lately, that her mother had recently had surgery and she had used some of her Paid Time Off to be with her and to help take care of her.

**Selectmen's Items:**

None.

**Chairman Ray Bates adjourned the meeting at 6:37 p.m.**

These minutes were approved by the Board of Selectmen on 1-15-13 with the following amendments: None.

The next regular Board of Selectmen's Meeting will be on January 15, 2013 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French

Secretary to the Board of Selectmen