



MINUTES OF THE BOARD OF SELECTMEN'S MEETING
JANUARY 14, 2014
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: Richard Gray, Jr., Ray Bates, Dan Gordon, Jonathan Adams and Ronnie Brann (arrived at 6:21 p.m.)

Public Attending: Tom Reed, Stanley Pelletier, Allen Rogers, Sue Rogers and Carol Chavarie.

Employees Attending: Theresa Haskell (*Town Manager*), Keith Hall (*Road Supervisor*), Tim Coston (*Transfer Station Supervisor and Animal Control Officer*) and Debbie French (*Secretary to the BOS*).

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

Ray Bates opened the Public Hearing at 6:01 p.m. Ray asked Arthur about the two junkyards and he said that there were not any problems. **Rick Gray, Jr. made a motion to approve both junkyard permits seconded by Jonathan Adams and approved 4-0-0.** The BOS signed the permits of their own free will. Ray Bates closed the Public Hearing at 6:03 p.m.

Previous Meeting Minutes:

Jonathan Adams made a motion to approve the Minutes dated 12-31-13 as written seconded by Rick Gray, Jr. and approved 3-0-1 with Dan Gordon abstaining due to being absent for that meeting.

Public Works:

- a) Keith said that all the rain helped to take the ice off of the roads.
- b) They have been very busy and the trucks have been running pretty good.
- c) The weekend was rough with accidents involving the trucks but everything worked out fine.
- d) There has been an issue with the sandbox with people taking too much and PW was kept busy just trying to keep sand in it. The BOS have suggested that the sand box be moved down by the Transfer Station and then sand can only be picked up during Transfer Station hours with a 2-bucket per storm limit.

Transfer Station:

- a) Tim said that the old rubbish trailer is gone.
- b) Theresa had the Transfer Station Figures for the BOS to review. The figures show that we are still down from last year.

Public Comment:

- a) Carol Chavarie, chairman of the Planning Board, said that right now the Planning Board has absolutely nothing going on. The BOS said there is no need to waste the Planning Board members' time since they don't have anything to deal with. Therefore the Planning Board will not be meeting, unless an issue comes up, until April 2014.
- b) Theresa reminded the BOS of the retirement party on Saturday, January 18th for Sarah Cunningham.

Consideration of Payment Warrants # 31 and # 32:

Jonathan Adams made a motion to approve warrants # 30 and # 31 seconded by Rick Gray, Jr. and approved 5-0-0.

Old Business: None.

New Business: None.

Town Manager's Items:

- a) **Ray Bates made a motion to go into executive session at 6:40 p.m. to include Keith Hall and Town Manager seconded by Ronnie Brann and approved 5-0-0.** The BOS returned from executive session at 8:02 pm. **Rick Gray, Jr. made a motion to approve a retainer for Sarah Cunningham for 78.75 hours to be used by June 30, 2014 seconded by Jonathan Adams and approved 5-0-0.**
- b) Theresa said that Arthur has written a letter to Sarah saying that he is relieving her of her duties as a Deputy Fire Warden and congratulating her on her retirement. He has also signed the documentation for Ina Brann to be a Deputy Fire Warden pending the BOS approval. **Jonathan Adams made a motion to appoint Ina Brann as a Deputy Fire Warden seconded by Dan Gordon and approved 5-0-0.**
- c) At the Windsor Educational/Reed Fund Committee Meeting last night Theresa found out that she had to finish out Sarah's term which ends June 2015. **Ray Bates made a motion to approve Theresa as an Educational Foundation and Reed Fund Member seconded by Ronnie Brann and approved 5-0-0.**
- d) Theresa received a letter from the Dept. of Education which shows the new voting formula per town for the RSU 12.
- e) Scott Tilton, Chelsea Town Manager, would like to know what the town plans on doing with all the brush from the ice storm. He is talking about taking a regional approach and having it locally chipped. Ronnie said it would be a good idea for the town to have a free Spring Earth Day Clean-up for brush only. Earth Day is Tuesday, April 22, 2014, so maybe the Saturday before that would be a good time to have this. The BOS is in agreement.

Selectmen's Items:

- a) Ray said that he got a letter from MMA regarding the Revenue Sharing Public Hearing.

Chairman Ray Bates adjourned the meeting at 8:40 p.m.

These minutes were approved by the Board of Selectmen on **January 28, 2014 with the correction of adding off to Public Works sentence (a) ice "off of" the roads.**

The next Regular Board of Selectmen's Meeting will be on January 28, 2014 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen