



MINUTES OF SELECTMEN'S MEETING
DECEMBER 31, 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: Ray Bates, Rick Gray Jr., Ronnie Brann, Jonathan Adams. Dan Gordon was absent.

Ray Bates called the Board of Selectmen's Meeting to order at 6:02 p.m. with the Pledge of Allegiance.

Employee's Attending: Theresa Haskell (Town Manager), and Tim Coston (Transfer Station Supervisor and ACO).

Public Attending: Tom Reed, Louise Reed, Angela Hinds, Dustin Hinds and Bill Appel.

Previous Meeting Minutes: Rick Gray made a motion to accept the minutes as written dated December 17, 2013, seconded by Ronnie Brann and approved 4-0.

Public Works: None

Transfer Station: None

Public Comment: Asking if anyone was going to give Sarah a retirement party. Theresa said we are having a luncheon on Friday from 12:00 p.m. and 2:00 p.m. so if anyone would like to stop by and say good luck they would be more than welcome.

Consideration of Payment Warrants: Jonathan Adams made a motion to approve Warrants #28, #29 and #30, seconded by Rick Gray Jr. and approved 4-0-0.

Old Business: None.

New Business: None.

Town Manager's Items:

- A. **Certificate of Appointments.** Rick Gray made a motion to appoint Theresa L. Haskell as Interim Treasurer beginning January 3, 2014 to June 30, 2014, seconded by Jonathan Adams and approved 4-0-0. Rick Gray Jr. made a motion to appoint Theresa L. Haskell as The Windsor Educational Foundation and Reed Fund Member, seconded by Jonathan Adams and approved 4-0-0.

B. Municipal Authorization Letter for Agent. Ronnie Brann made a motion to appoint Angela Hinds as the Motor Vehicle Agent, seconded by Rick Gray and approved 4-0-0.

C. Compensation Time. Theresa asked if the Board was interested in allowing the Public Works Supervisor to earn Comp Time or not. The State does allow Comp time with a maximum of 60 hours and the Town of China allows a maximum of 80 hours. The Board of Selectmen said they will discuss this at the next Board of Selectmen's Meeting.

Selectmen's Items: None

Ray Bates declared this meeting adjourned at 6:59 p.m.

The next regular Board of Selectmen's Meeting will be on January 14, 2014 at 6:00 p.m.

These minutes were approved by the Board of Selectmen on **January 14, 2014** as written.

Respectfully submitted by;

Theresa L. Haskell.
Town Manager
Town of Windsor