



MINUTES OF THE BOARD OF SELECTMEN'S MEETING
APRIL 22, 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., Dan Gordon, Ronnie Brann and Ray Bates. Jonathan Adams was absent.

Public Attending: Tom Reed, Ray Chavarie and Carol Chavarie.

Employees Attending: Theresa Haskell (*Town Manager*), 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.

Previous Meeting Minutes:

Ronnie Brann made a motion to approve the Minutes dated 4-8-14 as written seconded by Dan Gordon and approved 4-0-0.

Public Comment: None.

Public Works:

- a) Truck # 2 is at McGee's for repair.
- b) Did some patching today on Windsor Neck, Sampson, Jones, Barton and Shuman Roads.
- c) All the trucks will be pressure washed to get all sand and salt out.
- d) Parts for the Backhoe steering unit have been picked up.

Transfer Station:

- a) Tim met with Dan Finley for meter box to be done next week.
- b) Saturday's brush event was not as busy as they thought it would be.
- c) Theresa said that we need a meeting with the Transfer Station Committee and the Board of Selectmen. Carl at ACME wants to know where to put the 7' cutout on the concrete wall for the drive on scale. The BOS is going to have Carl come to this meeting. The meeting is set for next Tuesday night April 29th.

Consideration of Payment Warrants # 46 and # 47:

Rick Gray, Jr. made a motion to approve warrants # 46, and # 47 seconded by Dan Gordon and approved 4-0-0.

Old Business: None.

New Business: None.

Town Manager's Items:

- a) Annual Town Meeting Warrant: **Ray Bates made a motion to accept Article 35 as amended seconded by Rick Gray, Jr and approved 4-0-0. Ronnie Brann made a motion to approve the Town Meeting Warrant seconded by Dan Gordon and approved 4-0-0.**

- b) 2014/2015 Recycling Agreement: Theresa has the Lincoln County Recycling contract. **Rick Gray Jr. made a motion to approve Town Manager Theresa Haskell to sign the contract seconded by Ronnie Brann and approved 4-0-0.**
- c) Cemetery RFP & Contract (Draft): Tom would like to have the Veteran's Park with flag pole mowed as well as the cemeteries and also the Town Hall lawn area. The BOS, Cemetery Sexton and Town Manager went over the RFP and had much discussion.
- d) Guest Access Network: The BOS does not want to do this at this time.
- e) Netco Scholarship: After much discussion **Ronnie Brann made a motion to approve a Netco Scholarship Fund seconded by Rick Gray, Jr. and approved 4-0-0.**
- f) **Correct the Building Use Policy (wrong date):** Date was changed to be correct on the Building Use Policy and the BOS signed the new page.
- g) On Monday, May 19, 2014 there will be a Special BOS Meeting to do warrants and opening of Cemetery & Generator bids and regular business. The BOS Meeting scheduled for Tuesday, May 20, 2014 will be a very short meeting due to the RSU Budget Referendum at the Whitefield School at 6:30 p.m.
- h) **Harris – Additional Cost:** Disaster & recovery plan that will increase our yearly cost by \$975.00.
- i) Theresa had a memorandum from the RSU 12 Finance Committee which states "It must be noted that with the shortfall in FY 13 of \$1.504 million (that is offset by a FY 12 carryover of \$185,001.16) and the \$650,000 RSU Fund Balance, that does not exist, we started the FY 14 fiscal year with a total deficit of \$1.993 million on the revenue side." There was much discussion of great concern on this matter.
- j) RFP for Town Hall Generator: Much Discussion.

Selectmen's Items: None.

Chairman Ray Bates adjourned the meeting at 8:49 p.m.

These minutes were approved by the Board of Selectmen on **May 6, 2014 as written.**

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

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen