



MINUTES OF THE SPECIAL BOARD OF SELECTMEN'S MEETING  
**APRIL 29, 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.

BOS Members present: Ray Bates (*also Transfer Station Committee*), Ronnie Brann and Richard Gray, Jr. Jonathan Adams arrived at 7:50 p.m. Dan Gordon were absent from meeting.

Transfer Station Committee Members present: Moe Belanger and Tom Reed. Cheryl Pratt was absent.

**Public Attending:** None.

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

**Ray Bates called the meeting to order at 6:07 p.m. with the Pledge of Allegiance.**

**Public Comment:**

- a) Carl from Acme arrived at 6:28 p.m. Carl discussed the different options with the BOS and TS Committee. The rail will sit right on top of the cement wall. Carl will also send Theresa samples of the scale receipts options.
- b) Arthur Strout came into the meeting and said that he has an 8x8 steel house that the town can have at no cost. There was discussion regarding the set-up of the door opening out instead of out.
- c) Theresa and Tim did a drawing for everyone to see on how the layout of the lines will be. She said we need to contact the telephone company to see exactly where the underground telephone wires are. Much discussion.
- d) The gate needs to be figured also and then ordered. One arm gate, sliding gate or double sided?
- e) Theresa will call Avery Glidden to see if he will help her write a RFP for the concrete work. Much discussion.
- f) We will need to have another BOS/TS meeting next Monday night at 6:00 p.m. and try to have an electrician come in to help us write a RFP for the electrical.

**Transfer Station:**

**Town Manager's Items:** None.

**Selectmen's Items:** None.

**Chairman Ray Bates adjourned the meeting at 8:08 p.m.**

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

**The next Special Board of Selectmen's Meeting with the Transfer Station will be on May 5, 2014 at 6:00 p.m. at the Town Hall.**

**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