



MINUTES OF SPECIAL SELECTMEN'S MEETING
MAY 5, 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: Ray Bates, Dan Gordon, Rick Gray Jr. and Ronnie Brann. Jonathan Adams was absent.

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

Public Attending: Tom Reed, Moe Belanger and Cheryl Pratt.

Ray Bates called the Special Board of Selectmen's Meeting with the Transfer Station Committee to order at 6:00 p.m. with the Pledge of Allegiance.

Public Comment: None

Transfer Station: Theresa said that she has talked with the electrician and the meter box that needs to be installed needs to be 15' away from the newly installed pole and he would recommend that we put some sort of metal pole with cement in it to protect it. The Board asked, how close can this be next to the road? Theresa said it can be right up next to it but we will need to protect it. Theresa said the other pole at the top of the hill that has the meter on it and the lines that go underground to the Transfer Station can either be removed and a junction box can be installed or we can leave a stub pole there so they can run lines from there to the scale house and the gate. The Board recommended that we eliminate this pole and not have a junction box they would rather see brand new lines run from the Transfer Station to the scale house and then to the gate using the same pvc pipe in the ground that exists and take out the old line. The Board decided to have the Road Supervisor put in the new roadway starting next week as long as he can line up getting a loader at Pete Kelley's pit to load the trucks and see if we can have a vibrating roller to roll the road and the help to do everything. Theresa said then we will need to confirm where the actual road will be. Tim Coston said he and Keith will mark it out and would like for the Board, Transfer Station Committee and Town Manager go and look at it before the work begins. Ray Bates said he would be talking with someone regarding building the scale house and having it hauled to the Transfer Station and will get back to us. Moe Belanger asked if we were planning on having the scale gated off when we were not open. One thought was to have the cement pad ramp ready to have some sort of pole to be installed with a chain across the end of each side of the scale. Theresa said she will need to contact the telephone company to have them come in to run new lines. Tim Coston asked if we should contact A&B Welding to have them start on the other base for the roll off container and the Board asked Theresa to give him a call to do this. Rick asked if we are now planning on having a cement area for three containers installed (one for metal and one for construction debris and a spare area), are we planning to have a roof over all three? There was much discussion on this and this will need to be discussed at a later

date. The Board of Selectmen and the Transfer Station Committee will meet again on June 2, 2014 at 6:00 p.m.

Town Manager's Items: Theresa said there is no bid opening on the regular Board of Selectmen's meeting on May 20th, 2014 and since we have moved the regular meeting to Monday, May 19, 2014 because of the RSU Budget Validation at Whitefield School at 6:30 p.m. we can either have a very short meeting or cancel it entirely. **Ray Bates made a motion to move the regular Board of Selectmen's meeting on Tuesday, May 20, 2014 to Monday, May 19, 2014 so they can attend the RSU Budget Validation at Whitefield School at 6:30 p.m., seconded by Ronnie Brann and approved 3-0-1.** Dan Gordon abstained due to unforeseen circumstances and he will not be able to attend on Monday, May 19, 2014.

Selectmen's Items: None

Ray Bates declared this meeting adjourned at 7:10 p.m.

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

These minutes were approved by the Board of Selectmen on May6, 2014 as written.

Respectfully submitted by;

Theresa L. Haskell.
Town Manager
Town of Windsor