



MINUTES OF BOARD OF SELECTMEN'S MEETING  
**JULY 15, 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 and Jonathan Adams. Ronnie Brann arrived at 7:14 p.m.

**Public Attending:** Tom Reed

**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 6:11 p.m. with the Pledge of Allegiance.

**Previous Meeting Minutes:**

**Rick Gray, Jr. made a motion to approve the Minutes dated 7-1-14 as written seconded by Dan Gordon and approved 4-0-0.**

**Public Comment:**

- a) Tom Reed said that he wants to look for an apprentice for the cemetery. Theresa said that we could put it on the website.
- b) Tom said that he went around to all the cemeteries on Friday and said overall they look pretty good.

**Public Works:**

- a) Crosby Road and Legion Park Road are both ready for paving.
- b) Barton Road – couldn't get the material today to take care of the big cutout. Need 6-8 tons --- has flagged and put up cones and they also did 2 culverts.
- c) All the ditching and culverts are done on the roads that are having paving done.
- d) Keith has concerns with CMP taking heavy equipment on our new paving. Theresa said she has been in contact with them regarding this.
- e) Keith said he still has some brush cutting to do and would like to do some miscellaneous culverts.
- f) Theresa is emailing Pike requesting a schedule for them to repair the work that they did on our roads last year.

**Transfer Station:**

- a) There is a new part-time attendant, Thomas Dort at the Transfer Station.
- b) Tim said that he cleaned out the metal can ~~out~~ again.
- c) Tim is hoping to burn the woodpile tomorrow night.

**Consideration of Payment Warrants # 3 and # 4:**

**Jonathan Adams made a motion to approve warrants # 3 and # 4 seconded by Rick Gray, Jr. and approved 4-0-0.**

**Old Business:** None.

**New Business:** None.

**Town Manager's Items:**

- a) MMA Voting Ballot: Deadline is August 15, 2014 by noon. **Rick Gray Jr. made a motion to have Theresa vote and sign the ballot seconded by Dan Gordon and approved 4-0-0.**
- b) KVCOG – Joint Purchase of Rock Salt deadline by July 25, 2014. We will not be joining this as we will be putting it out to bid as usual.
- c) Someone has asked to have a lawn sale in the Town Hall parking lot. Ray Bates said that it is a liability concern. He said that he would talk to them and maybe allow them to hold a lawn sale at his business.
- d) Theresa asked Arthur how they did at the Windsor Days. He will try to have the information to her tomorrow night. Theresa said the raffle table sales were down because of only having 1 night rather than the previous 2 nights.
- e) There is a young man (16) wanting to do community service at the Transfer Station. The BOS and Tim are good with that.
- f) Theresa has a cd of before and after pictures of all the cemeteries from the new person doing the cemeteries. Tom Reed said that he will look at it.
- g) Theresa is meeting with Lajoie Brothers tomorrow and Avery Glidden to go over the specs for the slabs at the Transfer Station.

**Selectmen's Items:**

- a) Ray said that the RSU Withdrawal Committee hit a bump in the road with DOE on the Special Ed students at the RSU 2 ... there is a meeting of the RSU Withdrawal Committee on Thursday, July 17, 2014 at 6:30 p.m. to go over this.

**Chairman Ray Bates adjourned the meeting at 7:43 p.m.**

These minutes were approved by the Board of Selectmen on **July 29, 2014 with the correction of removing the extra "out" on Transfer Station b.**

**The next Regular Board of Selectmen's Meeting on Tuesday, July 29, 2014 at 6:00 p.m. at the Town Hall.**

Respectfully Submitted,

Debbie French  
Secretary to the Board of Selectmen