



MINUTES OF BOARD OF SELECTMEN'S MEETING
AUGUST 26, 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, Ronnie Brann, and Jonathan Adams. Dan Gordon arrived at 6:35 p.m.

Members absent: Richard Gray, Jr.

Public Attending: Tom Reed and John Finley.

Employees Attending: Theresa Haskell (*Town Manager*), Keith Hall (*Road Supervisor*) and Debbie French (*Secretary to the BOS*).

Ray Bates called the meeting to order at 6:03 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes:

Ronnie Brann made a motion to approve the Minutes dated 8-12-14 – Continued to August 19, 2014 as written seconded by Jonathan Adams and approved 3-0-0.

Public Comment:

John Finley had a situation with his mules that the Town of Windsor billed him for due to the extent of the hours that ACO Tim Coston had to spend on it. After much discussion the BOS decided that since we have no ordinance regarding this at present they will forgive it at this time. The BOS said that they would have the Planning Board look into writing an ordinance to have the townspeople approve for ACO hours being spent on repetitive calls.

Public Works:

- a) Keith said that they have been fixing washouts on misc. roads
- b) Brush cutting has been done on Greeley Road.
- c) There has also been brush cutting done on the Shuman Road.
- d) Lane Paving will be starting the paving on the Barton Road tomorrow with shim in the middle then the Sampson Road with shim.
- e) They are scheduled to reclaim the Erskine Road and Legion Park Road next week.
- f) Keith will set up the shoulder machine and be doing shoulders after pavement sets.

Transfer Station: None.

Consideration of Payment Warrants # 9 and # 10:

Ronnie Brann made a motion to approve warrants # 9 and # 10 seconded by Jonathan Adams and approved 3-0-0.

Old Business: None.

New Business: None.

Town Manager's Items:

- a) **12 Month Budget Figures:** Theresa had the 12 Month Budget for FY-2014 for the BOS to look over.
- b) **Letter from Tax Assessors' for Abatements & Supplemental Tax Warrant:**
- **Jonathan Adams made a motion to suspend as BOS and to convene as BOA at 6:28 p.m. seconded by Ronnie Brann and approved 3-0-0.**
 - **Jonathan Adams made a motion to approve and sign an abatement for David and Sandra Brann in the amount of \$123.50 and also a Supplemental Tax Warrant to the new owner in the amount of \$253.50 with the difference being that the Brann's had a Homestead Exemption seconded by Ronnie Brann and approved 3-0-0.**
 - **Jonathan Adams made a motion to approve and sign an abatement for Richard C. Condon, Jane Condon and Richard D. Condon in the amount of \$460.20 due to a merging of three properties they had purchased into one parcel seconded by Ronnie Brann and approved 3-0-0.**
 - **Jonathan Adams made a motion to adjourn as BOA and to re-convene as BOS at 6:32 p.m. seconded by Ronnie Brann and approved 3-0-0.**
- c) **Resthaven Cemetery Stones:** Volunteer Joshua Engelhardt helped Tom Reed clean some old stones at the Resthaven Cemetery which came out very good. Tom said that the next time they clean the stones they will do the front only with the expensive cleaner and clean the backs and sides with Clorox and water.
- d) **Workers Compensation & Property Casualty Division:** Theresa said that we received a dividend check from Property Casualty \$1,842.00.
- e) **Oaths:** The BOS need to do the Freedom of Access Oaths.
- f) **Town Employees Serving on Budget Committee:** Theresa said that there is a Town Ordinance which says no Town Employee can serve on the Budget Committee. She would like to know how this affects Tom Reed as Cemetery Sexton as he is considered a Town Employee. Ronnie said that they need to wait for a full BOS to discuss/vote on this.
- g) **Spirit of America:** Theresa needs confirmation from the BOS on who will receive a Spirit of America Award this year. **Ronnie Brann made a motion to have the volunteers that they have selected to receive the Spirit of America Awards for the Town Of Windsor for 2014 seconded by Jonathan Adams and approved 4-0-0.** The names will be announced at a later time.

Selectmen's Items: None.

Chairman Ray Bates adjourned the meeting at 6:44 p.m.

These minutes were approved by the Board of Selectmen on **September 9, 2014.**

The next Regular Board of Selectmen's Meeting on Tuesday, September 9, 2014 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen