



MINUTES OF THE BOARD OF SELECTMEN'S MEETING  
**AUGUST 27, 2013**  
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 and Richard Gray, Jr. were absent.

**Public Attending:** Bill Appel and Mark Parlin.

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

**Ray Bates called the meeting to order at 6:26 p.m. with the Pledge of Allegiance.**

**Previous Meeting Minutes:**

**Ronnie Brann made a motion to approve the Minutes dated 8-13-13 as written seconded by Jonathan Adams and approved 3-0-0.**

**Public Comment:** None.

**Public Works:** None.

**Transfer Station:** None.

**Consideration of Payment Warrants # 9 & # 10:**

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

**Old Business:** None.

**New Business:** None.

**Town Manager's Items:**

- a) Set BOS Meeting for Tax Commitment on September 11, 2013 at 6:00 p.m.
- b) Theresa handed out the 2012/2013 Yearly Budget Figures.
- c) Theresa said we will need to move to the ACO/Enforcement of \$313.89. Theresa suggested we take this out of the Public Safety. **Ray Bates made a motion to move \$313.89 from the Public Safety Cost Center to the ACO/Enforcement Cost Center, seconded by Ronnie Brann and approved 3-0-0.**
- d) The compactors have been ordered. B. M. Clark said it will be around 3 ½ weeks on the canister.
- e) Theresa said Keith Hall had mowed the Transfer Station Cap for the \$45.00 per hour which took 10.75 hours during his regular time as the Public Works Supervisor and he felt this was not enough pay to do this. He would like to be paid for using his equipment. Ronnie suggested we pay Keith Hall \$30.00 per hour for the use of his equipment for 10.75 hours. **Ray Bates made a motion to pay Keith Hall \$322.50 for the use of his equipment for mowing the Transfer Station Cap, seconded by Ronnie Brann and approved 3-0-0.**

**Selectmen's Items:** None.

**Chairman Ray Bates adjourned the meeting at 6:40 p.m.**

These minutes were approved by the Board of Selectmen on **September 10, 2013** with the following amendments: **None.**

**The next Regular Board of Selectmen's Meeting will be on September 24, 2013 at 6:00 p.m. at the Town Hall.**

Respectfully Submitted,

Debbie French  
Secretary to the Board of Selectmen