



BOARD OF SELECTMEN RECORD OF MEETING  
**FEBRUARY 18, 2020**  
WINDSOR TOWN OFFICE

Note: This record of meeting 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 H. Gray, Jr., Ray Bates, Ronald F. Brann, and William Appel, Jr.

**Members Absent:** Andrew Ballantyne.

**Public Attending:** None.

**Employees Attending:** Theresa L. Haskell (*Town Manager*), David Coons (*Transfer Station Attendant*), and Kyoko Roderick (*Selectmen Secretary*).

Ray Bates called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes: **Richard H. Gray, Jr. made a motion to approve the February 4, 2020 minutes as read, seconded by William Appel, Jr. and approved 4-0-0.**

**Public Works – Keith Hall:** Nothing New. Out plowing.

**Transfer Station – Timothy Coston:** Nothing New. Out plowing.

**Animal Control Officer – Kim Bolduc-Bartlett:** Nothing New.

**Cemetery Sexton – Joyce Perry:** Nothing New.

**Public Comment:** None.

**Consideration of Warrants # 34 and # 35: William Appel, Jr. made a motion to approve Warrants # 34 and # 35, seconded by Richard H. Gray, Jr. and approved 4-0-0.**

**Town Manager's Items:**

- a) Theresa would like to add another \$50.00 to the Transfer Station money bag increasing it from \$150.00 to \$200.00 and take it out of the Transfer Station Maintenance line. **Richard H. Gray, Jr. made a motion to increase the Transfer Station bag from \$150.00 to \$200.00 as recommended by the Town Manager, seconded by William Appel, Jr. and approved 4-0-0.**
- b) Cemetery Mowing and Roadside Mowing Bids have been sent out and will be advertised on the electronic sign to be returned by March 3, 2020 by 5:00 p.m.
- c) Water testing was done at the Town Office. Manganese, a natural occurring metal that is commonly found in groundwater, is in excess of normal. With the Town reading .08 and the allowable limit being .05. There is no harm in this other than noticeable specks in the water. The arsenic levels were at 9 parts per billion which is under the acceptable level of 10 parts per billion. The Volatile Organic Compound (VOC) in the Town is good. It is recommended this type of testing be done every 3 years.

**Selectmen's Items:** None.

**Ray Bates adjourned the Board of Selectmen Meeting at 6:30 p.m.**

These minutes were approved by the Board of Selectmen on **Tuesday, March 3, 2020.**

**The next Regular Board of Selectmen's Meeting on Tuesday, March 3, 2020 at 6:00 p.m. at the Windsor Town Hall.**

Respectfully Submitted,

Kyoko Roderick  
Board of Selectmen Secretary