



BOARD OF SELECTMEN RECORD OF MEETING
JANUARY 22, 2019
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, William Appel, Jr., and Ronald F. Brann.

Members Absent: Christopher Haiss.

Public Attending: Kevin Ready, Trevor Strout, Dennis Strout, Ken Mason and Joanne Mason.

Employees Attending: Theresa Haskell (*Town Manager*), Keith Hall (*Road Supervisor*), Timothy Coston (*Transfer Station Supervisor*), Arthur Strout (*Fire Chief & Code Enforcement Officer*) and Debbie French (*Selectmen Secretary*).

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

Previous Meeting Records: Richard H. Gray, Jr. made a motion to approve the January 8, 2019 minutes as read seconded by William Appel, Jr. and approved 4-0-0.

Public Works – Keith Hall:

- a) Keith said they had a rim break on truck #4 and then ended up having to replace 2 tires and 2 rims.
- b) Truck # 2 had to be towed in to KDT because it just shut down as it does frequently and as yet they cannot find out why.
- c) Keith said there is about 3 loads of salt in salt shed.
- d) Keith said the garage door is in and now they are waiting to see what it will cost to have it put in.

Transfer Station – Timothy Coston:

- a) Tim said Austin (the new worker) is doing good and is catching on quickly. Richard H. Gray, Jr. said that every time he's been to the transfer station, he sees Austin working and that he seems to be self-motivated.

Animal Control Officer – Kim Bolduc-Bartlett:

- a) Theresa said that we have 117 dogs still unregistered at this time.

Cemetery Sexton – Joyce Perry:

Nothing.

Public Comment:

- a) PSAP – Discussion with Kennebec County Sheriff's Department for Law Enforcement: Sheriff Ken Mason spoke to the board regarding the changes that will be taking place in July 2019 --- much discussion.

Consideration of Warrants #33 and # 34:

Ronald F. Brann made a motion to approve Warrants #33 and # 34 seconded by Richard H. Gray, Jr. and approved 4-0-0.

Town Manager's Items:

- a) Theresa said we need to re-approve junkyard permit for Allen Rogers as his situation has changed and the permit must be in his name only. **Richard H. Gray, Jr. made a motion to approve the junkyard permit solely in Allen Roger's name seconded by Ronald H. Gray, Jr. and approved 4-0-0**

Selectmen's Items: None.

Ray Bates adjourned the Board of Selectmen Meeting at 7:53 p.m.

These minutes were approved as written by the Board of Selectmen on **February 5, 2019.**

The next Regular Board of Selectmen's Meeting on Tuesday, February 5, 2019 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Debbie French
Board of Selectmen Secretary