



BOARD OF SELECTMEN RECORD OF MEETING  
**JANUARY 8, 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:** Tom Reed, Cliff Wells, Deanna Roberge, Kevin Ready, Trevor Strout and Dick Bradstreet.

**Employees Attending:** Theresa Haskell (*Town Manager*), Arthur Strout (*Fire Chief*) 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:** Ronald F. Brann made a motion to approve the December 11, 2018 and December 26, 2018 minutes as read seconded by Richard H. Gray, Jr. and approved 4-0-0.

**Public Works – Keith Hall:**

a) The Public Works Crew are out taking care of the roads tonight.

**Transfer Station – Timothy Coston:**

a) Theresa passed out the Transfer Station report which shows that we are up by \$1,091.20 for the month of December compared to last year and up by \$59.70 for the overall year comparison.

**Animal Control Officer – Kim Bolduc-Bartlett:**

a) Nothing.

**Cemetery Sexton – Joyce Perry:**

a) Cemetery lot conveyance: Richard H. Gray, Jr. made a motion to approve a cemetery lot conveyance for a 3-plot lot for Scot Brann and Gerald Brann, seconded by William Appel, Jr. and approved 3-0-1 with Ronald F. Brann abstaining due to personal reasons.

**Public Comment:**

- a) Cliff Wells is here from the Department of Public Safety to go over the PSAP services that are going to be changing. There was much discussion.
- b) Dick Bradstreet said that he was at the Vassalboro Selectmen Meeting last week regarding the PSAP services changes and said that they had many questions also and have not decided at this point as to what to do.

**Consideration of Warrants #30, #31 and # 32:**

Theresa said she needed to pay for her Life Over 50k in 2018 because it was missed in the last payroll warrant so there was a special Payroll Warrant #29 which Chairman Ray Bates approved and signed prior to this meeting.

Ronald F. Brann made a motion to approve Warrants #30, #31 and # 32 seconded by Richard H. Gray, Jr. and approved 4-0-0.

**Town Manager's Items:**

a) Theresa has a request from a lady who does not own a car and would like her mother to have permission to take her rubbish to the Transfer Station for her on a regular basis. Theresa is wondering if we should allow the

mother to have a sticker on her car that is not registered in Windsor or just write a letter giving her permission to do this for her daughter as long as she resides in Windsor. The BOS said a letter that is valid for 1-year.

- b) MMA has a new rate increase of 2% but it is now calculated under a new formula which will actually make our portion increase by 11% because they are now using State Valuations.

**Selectmen's Items:** None.

**Ray Bates adjourned the Board of Selectmen Meeting at 8:51 p.m.**

These minutes were approved by the Board of Selectmen on **Tuesday, January 22, 2019 as read.**

**The next Regular Board of Selectmen's Meeting on Tuesday, January 22, 2019 at 6:00 p.m. at the Windsor Town Hall.**

Respectfully Submitted,

Debbie French  
Board of Selectmen Secretary