



BOARD OF SELECTMEN RECORD OF MEETING
DECEMBER 11, 2018
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, Ken Chubbuck, Jerry Nault, Nina Tullio and Devin Noonan.

Employees Attending: Theresa Haskell (*Town Manager*), Keith Hall (*Road Supervisor*), Timothy Coston (*Transfer Station Supervisor*) 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: William Appel, Jr. made a motion to approve the November 27, 2018 minutes as read seconded by Richard H. Gray, Jr. and approved 4-0-0.

Public Works – Keith Hall:

- a) Truck #4 (2007 International) had to have the air tank replaced.
- b) Keith said that calmer weather is helping them to get caught up on things.
- c) The new backhoe is operating good and has a lot of power.
- d) Keith said that the cement wall on the sand shed has had the hole cut but not removed.
- e) The wheeler truck from McGee's is here but still needs a radio put in. Keith will call Brian tomorrow to check on that getting done.
- f) Jeff Michaud is cutting trees over by Dyer Hill Cemetery. There are some big trees close there that are going to come down right into the cemetery if not cut down. Keith said he can speak to Jeff to see if he can take those down as well if the Board is okay with that and the Board said to go ahead and ask.
- g) Whitefield would like for us to plow the log yard hydrant on Route 17. The Board asked the Windsor Fire Chief, Arthur Strout, if the hydrant is actually usable and he said no it is not, there is no place to turn around and that you would have to back out. He also said that it would be very difficult to plow it out. The Board said that we will not be plowing out that hydrant.
- h) Chief Strout said that the new forestry truck should be here by the end of February/beginning of March.

Transfer Station – Timothy Coston:

- a) Monthly Figures for November 2018 show that we are down for the month compared to last year in November by (\$2,007.15) and for the year up to this point by (\$1,031.50).
- b) Tim said the new worker was ambitious and did a good job on Saturday.

Animal Control Officer – Kim Bolduc-Bartlett:

- a) Theresa said that Kim was on vacation for a while but that we had coverage from another ACO while she was gone.

Cemetery Sexton – Joyce Perry:

- a) Theresa said there might be a new contributor to the Memorial Fund.
- b) Theresa has already started selling the pavers.

Public Comment:

- a) A customer asked for a refund on excise tax he paid for a new vehicle he had purchased but something fell through which was no fault of his own. Theresa suggested a reimbursement of \$611.22 which was not the full excise that he had paid which was \$1,019.26. **Ronald F. Brann made a motion to approve the partial reimbursement in the amount of \$611.22 seconded by Richard H. Gray, Jr. and approved 3-0-1 with Ray Bates abstaining as he is a close neighbor. Ronald F. Brann made a motion to cut a manual check in the amount of \$611.22 seconded by Richard H. Gray, Jr. and approved 3-0-1 with Ray Bates abstaining as he is a close neighbor.**
- b) Jerry Nault said the area with the “cabins in the woods” in Chelsea now has a child living in one of them and they are trying to figure out who is responsible (the State or the Town). This is an area for rehabilitation and usually isn’t a permanent place so they will be looking into this. The child will be in the student count for next year.
- c) The Planning Board talked about a proposal for a Marijuana Ordinance and would like more guidance from the Board of Selectmen. Joel Greenwood from KVCOG said the following; *“For Adult use the Town must vote to “opt-in” to operation of adult use marijuana establishments. The municipality can then choose to regulate the location (through Zoning or Land Use Ordinance, or through distance from schools etc.), as well as standards that the retail operations must meet (think security, buffering, smell regulation perhaps). They will also need to get a State license conditioned on municipal approval. That being said, State licensing of adult use marijuana establishments will not begin until at least summer 2019 at the earliest. You can regulate stores, cultivation facilities and testing facilities all separately as needed. You can also levy a reasonable application fee to cover the cost of the Towns administration of the permit. Finally, for Adult use, Municipalities may regulate home cultivation, but may not generally prohibit, zone or license the activity. Regarding Medical Marijuana the Municipality must vote to “opt-in” to allow the operation of registered caregiver retail stores, registered dispensaries, testing facilities, and manufacturing facilities. The Town cannot prohibit or limit number of caregivers. It can then be regulated in the same manner as the adult use establishments.”* The Board of Selectmen said if we choose to “opt-in” we would need to have an Ordinance ready and available to be approved at the same time of implementation. This will need to be looked into by the Planning Board.
- d) Devin Noonan and Nina Tullio had a presentation for their medical marijuana production and would like for the Town to “opt-in”. Ronald F. Brann would like some background and more information from the Planning Board.
- e) **Ray Bates made a motion to nominate F. Gerard Nault as a Planning Board Member to finish out William Appel’s term ending in 2020, seconded by Rick Gray Jr. and approved 4-0-0. Ray Bates made a motion to nominate Nina Tullio to the Planning Board as an alternate with the term ending in 2020 seconded by Richard H. Gray, Jr. and approved 4-0-0. Ray Bates made a motion to nominate Kenneth Chubbuck to the Planning Board as an alternate with the term ending in 2021 seconded by Richard H. Gray, Jr. approved 4-0-0.**
- f) Theresa Haskell received a check from a Town resident for painting white lines on the Tyler Road and the Weeks Mills Road. **Richard H. Gray, Jr. made a motion to accept the donation check in the amount of \$1,965.60 from the Town resident for the painting of white lines on Tyler Road and Weeks Mills Road seconded by William Appel, Jr. and approved 4-0-0.**

Consideration of Warrants # 25 and # 26:

Richard H. Gray, Jr. made a motion to approve Warrants # 25 and # 26 seconded by Ronald F. Brann and approved 4-0-0.

Town Manager’s Items: Theresa passed out a draft ordinance for the enhanced 911 ordinance with the changes highlighted in yellow. **Ronald F. Brann made a motion to accept the Enhanced 911 Ordinance with corrections as noted seconded by William Appel, Jr. and approved 4-0-0.**

- a) Yard Sale Ordinance: **Ray Bates made a motion to table the Yard Sale Ordinance seconded by William Appel, Jr. and approved 4-0-0.**
- b) Theresa said that the Town of Lovell will be taking care of the interference issue we had with the Fire Department, Rescue and Public Works radios through RCM.
- c) Theresa said that the FEMA Grant has been finalized but we have not received payment yet.

Selectmen's Items: None.

Ray Bates adjourned the Board of Selectmen Meeting at 9:09 p.m.

These minutes were approved by the Board of Selectmen on _____

The next Regular Board of Selectmen's Meeting on Tuesday, December 26, 2018 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Debbie French
Board of Selectmen Secretary