



BOARD OF SELECTMEN RECORD OF MEETING  
**FEBRUARY 19, 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, Christopher Haiss, William Appel, Jr., and Ronald F. Brann.

**Members Absent:** None.

**Public Attending:** Tom Reed, Jerry Nault and Tom McNaughton

**Employees Attending:** Theresa Haskell (*Town Manager*), Keith Hall (*Road Supervisor*), Timothy Coston (*Transfer Station Supervisor*), David Coons (*Transfer Station Attendant*), Joyce Perry (*Cemetery Sexton*) 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 February 5, 2019 minutes as read seconded by William Appel, Jr. and approved 5-0-0.

**Public Works – Keith Hall:**

- a) Keith said he's just waiting for the next snowstorm.
- b) Keith said the gearbox on the Terrastar blew and he had to send away to Vermont for the parts.
- c) They will be putting a new windshield in the backhoe which is covered under warranty.
- d) The garage ran out of oil again over the weekend and Keith had to call for a delivery.

**Transfer Station – Timothy Coston:**

- a) Theresa spoke to McGee today regarding their truck hitting the hopper and scale and put a big hole in the hopper!

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

- a) Nothing.

**Cemetery Sexton – Joyce Perry:**

- a) Joyce said that she has had quite a few research calls and sold one lot.
- b) A resident would like to give a couple of her cemetery lots to someone who needs them.
- c) Joyce sent information regarding a private cemetery inquiry.

**Public Comment:**

- a) Jerry said they need direction regarding the marijuana sales asking if we are opting out? Much discussion. The Planning Board will not be creating an ordinance at this time. Ronald F. Brann said that he will attend the next Planning Board on March 4<sup>th</sup> at 7:00 p.m.
- b) Jerry passed out the new State Calculation for funding education.

**Consideration of Warrants #37 and # 38:**

**Christopher Haiss made a motion to approve Warrants #37 and # 38 seconded by Richard H. Gray, Jr. and approved 5-0-0.**

**Town Manager's Items:**

- a) Crooker bought Ed Hubbard's gravel pit on Weeks Mills Road.

**Selectmen's Items:**

**Ray Bates adjourned the Board of Selectmen Meeting at 6:52 p.m.**

These minutes were approved by the Board of Selectmen on **March 19, 2019 as read.**

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

Respectfully Submitted,

Debbie French  
Board of Selectmen Secretary