

BOARD OF SELECTMEN RECORD OF MEETING MAY 28, 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 and Ronald F. Brann.

Members Absent: Christopher Haiss and William Appel, Jr.

Public Attending: Jerry Nault, Andrew Ballantyne and Sandra Isaac (from the Town Line).

Employees Attending: Theresa Haskell (*Town Manager*), Keith Hall (*Road Supervisor*), David Coons (*Transfer Station Attendant*) 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 May 14, 2019 minutes as read seconded by Richard H. Gray, Jr. and approved 3-0-0.

Public Works – Keith Hall:

- a) Keith said that they have put in 400 yards of sand to date and hoping to get 1000 yards put up. Right now they are waiting for some more loads of salt.
- b) Been chipping today, also had a big tree come down by Legion Park Road and they took care of that.
- c) Brownies Landscaping will be coming to do some crack sealing.
- d) Keith said that they have a lot of ditching to do and need to trim trees on Choate Road and take some trees down on Shuman Road.
- e) Ronald F. Brann said that he has been looking at replacement trucks (2019) in Rhode Island & Massachusetts. We would have to go look at the trucks and pick up the one we choose. There are no 2020 trucks because of the gas tank issues. There was much discussion.
- f) Bridge Inspections: Much discussion.
 - Shuman Road Bridge: has washout needs to be fixed with riprap.
 - Barton Brook: Has erosion above the inlet that is affecting the shoulder and the steep riprap slopes are starting to slide down the embankment
 - Sampson Road is good.
 - Barton Stream is good.

Transfer Station – Timothy Coston:

a) Keith picked up the mix to help make wet areas at the Transfer Station recycling area gritty to prevent falls.

Animal Control Officer – Kim Bolduc-Bartlett:

a) Nothing.

Cemetery Sexton – Joyce Perry:

- a) Ray said that there was a problem with a conflict between the 2 gravediggers.
- b) There is a rotted fence in the Windsor Neck Road Cemetery and Theresa said she will look into someone getting rid of the poison ivy there so the fence can be taken care of.

Public Comment:

a) Jerry Nault has been keeping up on the Somerville marijuana survey results in Somerville. They are now waiting for legislature to meet (in July at the earliest). Somerville may possibly have it on the table in November.

Consideration of Warrants #51, #52 and # 53:

Ronald F. Brann made a motion to approve Warrants #51 and #52 seconded by Richard H. Gray, Jr. and approved 3-0-0. Ronald F. Brann made a motion to approve Warrant # 53 with corrected check numbers seconded by Richard H. Gray, Jr. and approved 3-0-0. Richard H. Gray, Jr. left the meeting at 6:51 p.m.

Town Manager's Items:

- a) The Public Hearing set for June 1st at 10:00 a.m. at Windsor School regarding the Voters' Petitions has been on the sign outside as well as on our webpage.
- b) Theresa asked the Board to think about who to nominate for the Spirit of America Award.

Selectmen's Items:

a) Nothing.

Ray Bates adjourned the Board of Selectmen Meeting at 7:09 p.m.

These minutes were approved by the Board of Selectmen on <u>June 11, 2019.</u>

The next Regular Board of Selectmen's Meeting on Tuesday, June 11, 2019 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Debbie French Board of Selectmen Secretary