



MINUTES OF SPECIAL SELECTMEN'S MEETING WITH
THE TRANSFER STATION COMMITTEE

JUNE 2, 2014

WINDSOR TOWN OFFICE

Note: These minutes 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: Ray Bates, Dan Gordon and Rick Gray Jr. Ronnie Brann and Jonathan Adams were absent.

Employee's Attending: Theresa Haskell, (Town Manager) and Timothy Coston (Transfer Station Manager).

Transfer Station Committee Members: Tom Reed, Moe Belanger and Cheryl Pratt.

Ray Bates called the Special Board of Selectmen's Meeting with the Transfer Station Committee to order at 6:00 p.m. with the Pledge of Allegiance.

Public Comment: None

Transfer Station: Theresa said the Transfer Station area for the bulky waste and metal containers has been cut out and compacted. Avery Glidden said he would come and measure the retaining wall on the road side and what he recommends on the back side as a kick out sometime tomorrow. We also received the truck scale information for the cement slab and Avery will be looking at this also tomorrow so we can get something written up for bids. Theresa said Ray Bates has gone to Backyard Builders, LLC and got a price on the 8' X 10' building for the scale house. It is \$4,430.00 for the OSB Material, 3/4" Thickness, 24" Spacing, Insulated with 4" Styrofoam, S. Blue Metal with White trim, Interior lining and insulation, floor & walls, Shed Roof Style, S. Blue Metal Roofing, Electrical package and extras, 2 - 9 lite doors, 36 X 36 Double Slider Window, 36 X 36 Double Pane Window with Delivery and Tax Exempt.

Town Manager's Items: Theresa asked if the Board of Selectmen received her email about tomorrow evenings Board of Selectmen's meeting. Theresa said she is asking to see if she could be late at the Board of Selectmen's meeting so she could attend her daughters Award night at Erskine Academy. The Board said they are o.k. with this.

Selectmen's Items: None

Ray Bates declared this meeting adjourned at 7:05 p.m.

The next regular Board of Selectmen's Meeting will be on June 3, 2014 at 6:00 p.m.

These minutes were approved by the Board of Selectmen on **June 17, 2014 as written.**

Respectfully submitted by;

Theresa L. Haskell.
Town Manager
Town of Windsor