



BOARD OF SELECTMEN RECORD OF MEETING
SEPTEMBER 5, 2017
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 Gray Jr., Ray Bates, Ronald Brann and Dan Gordon.

Members Absent: Chris Haiss.

Public Attending: None

Employees Attending: Theresa Haskell (*Town Manager*) and Joyce Perry (*Cemetery Sexton*).

Richard Gray Jr. called the meeting to order at 7:40 p.m. with the Pledge of Allegiance.

Previous Meeting Records: None available at this time.

Public Works: Theresa will give an update in Town Manager's Items.

Transfer Station: Theresa handed out the Transfer Station monthly figures for August 2017. We were down in August but overall still up by \$1,218.70 from last year.

Animal Control Officer: None.

Cemetery Sexton:

- a) Joyce Perry recommended the amendment of the Cemetery Rules that were revised on July 1, 2017 because North Windsor Cemetery was omitted by accident. This would be listed on Page 1 and Page 2 and would change page 10 with the amended date to be September 5, 2017. **Ray Bates made a motion to amend the Cemetery Rules as presented adding in North Windsor Cemetery, seconded by Dan Gordon and approved 4-0-0.**
- b) Joyce Perry also said she has met with the Cemetery Committee and they would like to name the monument area "Windsor Veterans Memorial" so we can start collecting donations. **Ray Bates made a motion to name this as the "Windsor Veterans Memorial", seconded by Dan Gordon and approved 4-0-0.** Joyce said Dwight Tibbetts and his Downeast Brass band is looking to have a benefit concert and the proceeds will go towards the Windsor Veterans Memorial. The date would be Thursday, September 28, 2017 at 7:00 p.m. upstairs at the Windsor Town Hall. They discussed seeing if this would be better at the Windsor School in the old gym and Theresa said she would check into this. Joyce said Bob Harriman would like to be on this committee. She also said she would have Theresa contact Jay Hussey to see if he is interested. Joyce said the committee members at this time are herself, Rick Gray Jr., Theresa Haskell, Tom Reed, Bonnie Squires, Liz Harriman, Bob Harriman and Jay Hussey (if he is interested).
- c) Joyce said the plant sale went very well at the Windsor Fair for the Veterans Memorial. It was suggested to have a donation jar at the front counter in the office for the Veterans Memorial and the Board approved to have this.
- d) Joyce asked, "How do we stop people from driving on stones and plots by taking the corners too

short at one of the intersections within Resthaven Cemetery”? There was much discussion. Theresa said she would meet up with Keith and Joyce to see if we can come up with a solution.

Consideration of Warrants # 9 and # 10: Ray Bates made a motion to approve Warrants # 9 and # 10 seconded by Ronald Brann and approved 4-0-0.

Town Manager’s Items:

- a) Theresa asked the Board of Selectmen if they were interested in painting lines on the Doyle Road. They said if we have enough funds in the budget then “yes”. Theresa said the Maxcy’s Mills Road is just a base and shim and we should at least paint on the corners and at the top of the hill by Peter & Darlene Lenfest’s house because of the paved shoulder. This would be an area that someone may go off if it was foggy and they weren’t paying attention. Theresa said we will need to paint lines on the Twenty Rod Road and the Tyler Road once they are finished but questioned painting lines on the Reed Road and Bean Road. The Board said we can hold off on the Bean Road and Reed Road.
- b) Theresa said she would like to pay Hagar Enterprises for the paving work done so far in the amount of \$136,597.01 by a manual check. **Ray Bates made a motion to pay Hagar Enterprises a manual check in the amount of \$136,597.01, seconded by Ronald Brann and approved 4-0-0.**

Selectmen’s Items:

- a) Ray Bates said he had a complaint during the Windsor Fair regarding the driveway entrance at 306 Coopers Mills Road. They would like to have the brush cut back and to ditch on both sides of their driveway so they can see better coming out.
- b) Rick Gray said there is a pot hole at the Resthaven Cemetery entrance on Route 32 and was wondering if the State will be taken care of this. Theresa said she will find out.
- c) Dan Gordon said he was wondering if we were going to put the blind driveway sign up on the Coopers Mills Road before Mary Hewett’s driveway heading towards Coopers Mills. He would also like to see one on the Windsor Neck Road just around the intersection of Sampson Road and Greeley Road heading up the hill for the blind driveway at the top of the hill. Theresa said she will give this to Keith Hall to do.

Rick Gray adjourned at 9:15 p.m.

These minutes were approved by the Board of Selectmen on **September 19, 2017.**

The next Regular Board of Selectmen’s Meeting on Tuesday, September 19, 2017 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Theresa L. Haskell
Town Manager