



MINUTES OF BOARD OF SELECTMEN'S MEETING
JANUARY 29, 2015
(RE-SCHEDULED FROM JANUARY 27, 2015)
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, Richard Gray, Jr., Dan Gordon and Ronnie Brann.

Members Absent: Jonathan Adams

Public Attending: None.

Employees Attending: Theresa Haskell (*Town Manager*), and Debbie French (*Secretary to the BOS*).

Ray Bates called the meeting to order at 5:53 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes:

Rick Gray, Jr. made a motion to approve the Minutes dated 1-13-15 as written seconded by Dan Gordon and approved 4-0-0.

Public Comment:

a) None.

Public Works:

a) Discussion on trucks breaking down during the blizzard.

Transfer Station:

a) Theresa said that we finally received the check for the metal that was hauled in December.

Animal Control Officer Items:

a) None.

Consideration of Payment Warrant #33:

Ronnie Brann made a motion to approve warrant #33 seconded by Dan Gordon and approved 3-0-1 with Rick Gray, Jr. abstaining due to the fact that a reimbursement to his wife was included on Warrant #33. Warrant #32 was approved by Chairman Ray Bates on Tuesday, January 27, 2015 because there was no meeting due to the blizzard.

Old Business: None.

New Business: None.

Town Manager's Items:

a) **Waste Management Contract:** *Waste Management* is asking for a 5-year contract. Theresa did some research that showed that our hauling charges have gone up each of the last 3 years. She was able to negotiate a 3-year contract with them. **Ronnie Brann made a motion to approve the**

Town Manager, Theresa Haskell permission to sign this contract seconded Rick Gray, Jr. and approved 4-0-0.

- b) **6-Month Town Budget Figures:** The actual budget shows that we are at 60.70%. Theresa showed the BOS where there were line items that have been paid in full for the year and will be balancing out later in the year. If you only use ½ of the Major Road Construction expense then it we would be at 46.64%.
- c) **135 Post Cards:** On January 20th we mailed out 135 Dog License Reminder Post Cards at 34¢ for a total of \$45.90. There was a good response to these.
- d) **Budget Dates:** In February we usually meet every other Tuesday on the next Budget. Theresa said that next Tuesday night would be our first meeting. The BOS will be inviting the fire department to this meeting.
- e) **Foreclosed Properties:** There is one piece of property that just foreclosed on which is .2 acres. There is also a two-acre piece of land that is on the water which over \$11,000 is owed in back taxes. Theresa would like to know what we should do with it. The BOS told her to check with our lawyer again. Ronnie asked about the trailer that we own that still has someone living in it but we cannot evict them this time of year. The BOS asked Theresa to check with the lawyer on this issue as well.
- f) **Town Report Dedication:** Theresa would like the BOS to think about whom to dedicate this year's Town Report.
- g) **Planning Board (Sub-division):** Much discussion.
- h) **Budget Committee Ordinance:** Theresa has some ideas on changing some of the wording on this and will present them to the BOS at the next BOS meeting.

Selectmen's Items:

- a) None.

Chairman Ray Bates adjourned the meeting at 8:03 p.m.

These minutes were approved as written by the Board of Selectmen on **February 10, 2015.**

The next Regular Board of Selectmen's Meeting on Tuesday, February 10, 2015 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen