



MINUTES OF BOARD OF SELECTMEN'S MEETING  
**FEBRUARY 17, 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, Ronnie Brann and Jonathan Adams arrived at 6:37 p.m.

**Members Absent:** None.

**Public Attending:** Tom Reed & Bob Holt.

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

Ray Bates called the meeting to order at 6:11 p.m. with the Pledge of Allegiance.

**Public Comment:** None.

**2015-2016 Budget Preparation** – Theresa went over the following lines with the BOS:

- a) **Public Works.**
- b) **Major Road Construction:** Road work that Theresa would like to see done this year are;
  - 1) Overlay Legion Park Road for estimated amount of \$133,500.
  - 2) Lamson Road for estimated amount of \$37,200.
  - 3) Pave shoulder on Weeks Mills Road/Legion Park Road for estimated amount of \$2,000.
  - 4) Grind Shuman Road for estimated amount of \$147,600.
  - 5) Overlay Erskine Road for estimated amount of \$57,400.
  - 6) Hunts Meadow Road ½ mile area that we need to grind for estimated amount of \$60,000.
  - 7) Baker Road needs to be ground for estimated amount of \$49,200.
  - 8) Overlay part of Wingood Road for estimated amount of \$28,000.
- c) **Transfer Station.**
- d) **Capital Expenditures.**
- e) **Plow Truck.**
- f) **Reserve Funds.**
- g) **MMA/RMS.**
- h) **Cultural/Educational/Outside Agencies.**
- i) **Administration:** Ray Bates made a motion to change the Town Manager's salary to \$60,120.00 seconded by Rick Gray, Jr. and approved 3-1-1 with Ronnie Brann abstaining due to personal reasons. Rick Gray, Jr. made a motion to give Town Manager, Theresa L. Haskell a phone reimbursement in the amount of \$130.00 each month beginning July 2015 seconded by Jonathan Adams and approved 4-0-1 with Ronnie Brann abstaining due to personal reasons.
- j) **Elections.**
- k) **Planning & Code Enforcement.**
- l) **Public Safety.**

**Town Manager's Items:** None.

**Selectmen's Items:** None.

**Chairman Ray Bates made a motion to recess to a time certain for tomorrow night, February 18, 2015 to be at the Fire Station seconded by Rick Gray, Jr. and approved 5-0-0 at 10:12 p.m.**

These minutes were approved as written by the Board of Selectmen on 7/28/15.

**The next Regular Board of Selectmen's Meeting on Tuesday, February 24, 2015 at 6:00 p.m. at the Town Hall.**

Respectfully Submitted,

Debbie French

Secretary to the Board of Selectmen

**February 18, 2015  
Windsor Volunteer Fire Department Station  
7:00 p.m. continuation meeting**

**Ray Bates re-opened the meeting at 7:00 p.m.**

**Public Attending:** Tom Reed and Bob Holt.

**New Fire Truck.** The Fire Department discussed the new Fire Truck with four proposals. They handed out the proposals and the Board of Selectmen asked many questions. The Board would like to take this information and look it over. No vote was taken at this time. The Board of Selectmen will discuss this at a regular Board of Selectmen's meeting.

**Ray Bates declared this meeting adjourned at 9:15 p.m.**

Respectfully Submitted,

Theresa L. Haskell

Town Manager