



BOARD OF SELECTMEN RECORD OF MEETING
FEBRUARY 20, 2018
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: Rick Gray, Ray Bates, Dan Gordon & Ronnie Brann.

Members Absent: Chris Haiss.

Public Attending: Tom Reed, Tom McNaughton, Jerry Nault, April Palmer & her granddaughter, Blueberry.

Employees Attending: Theresa Haskell (*Town Manager*), Tim Coston (*Transfer Station Supervisor*), Joyce Perry (*Cemetery Sexton*) and Debbie French (*Secretary to the Board*).

Richard Gray Jr. called the meeting to order at 6:05 p.m. with the Pledge of Allegiance.

Theresa introduced Blueberry and her Nana, April. Blueberry is 3 years old and has stage 4 neuroblastoma. She is allowed to have an experimental treatment in New York because regular chemotherapy is not working. Theresa asked the Board if they would consider having the Town Report dedicated to all of those in Town who have cancer or have family members with cancer. This was brought up to her by a Windsor Resident and believes this would be a good dedication.

Previous Meeting Records: Ronnie Brann made a motion to approve the February 6, 2018 Minutes with the correction of F. Gerard Nault name to “Jerry” seconded by Ray Bates and approved 4-0-0.

Public Works – Keith Hall:

- a) Tim said that there is nothing special going on at this time.
- b) Ray would like to encourage Tim & Keith to have some down time this week as they have put in a lot of hours.

Transfer Station:

- a) Tim said that things are fairly quiet.
- b) Tim got a fire permit in hopes of burning the woodpile tomorrow.

Animal Control Officer – Kim Bolduc-Bartlett:

- a) None.

Public Comment:

- a) Jerry Nault had a handout for the Board to look over regarding the RSU#12 FY2018-2019 Budget and there was much discussion!

Cemetery Sexton – Joyce Perry:

- a) Joyce said that she has had several calls for spring burials & private burials.
- b) There will be a Community Dinner to help raise the funding to purchase a Memorial to honor our Windsor Veterans on March 24, 2018 at the Windsor Elementary School from 5:00 p.m. – 7:00 p.m.

Consideration of Warrants #35 and #36:

Ray Bates made a motion to approve Warrants # 35 and # 36 seconded by Dan Gordon and approved 4-0-0.

Town Manager's Items:

- a) 2018-2019 PSAP Contract which runs from July 1, 2018 to June 30, 2019 is up to \$17,133.00 which is up over 9% from last year. **Ray Bates made a motion to authorize Theresa to sign the new PSAP Contract, seconded by Ronnie Brann and approved 4-0-0.**
- b) Theresa said that there needs to be a write-off in the amount of \$217.80 which is the amount remaining from the Tax Sale Bid as of 2-13-18. **Ray made a motion to approve the write-off in the amount of \$217.80 seconded by Ronnie Brann and approved 4-0-0** after much discussion.
- c) Theresa said the estimate to update the office computers is about \$7000.00 – there was much discussion!

Selectmen's Items:

- a) Ronnie would like to give consideration to building a lean-to at the PW Garage/Transfer Station to get the backhoe and sanders under cover and out of the sand shed which eats the equipment.

Rick Gray, Jr. declared this meeting adjourned at 8:14 p.m.

These minutes were approved by the Board of Selectmen with the correction of **Dan Gordan changed to Dan Gordon under Members Present** on **March 6, 2018.**

The next Regular Board of Selectmen's Meeting on Tuesday, March 6, 2018 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Debbie French
Board of Selectmen Secretary