



MINUTES OF BOARD OF SELECTMEN'S MEETING  
**FEBRUARY 23, 2016**  
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:** Richard Gray, Jr., Ray Bates, Dan Gordon, Jonathan Adams and Ronnie Brann.

**Members absent:** None.

**Public Attending:** Tom Reed and Alice Chicoine.

**Employees Attending:** Theresa Haskell (*Town Manager*), Tim Coston (*Transfer Station Supervisor*) and Debbie French (*Secretary to the BOS*).

Ray Bates called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

**Previous Meeting Records:**

**Rick Gray, Jr. made a motion to approve Minutes dated 2-9-16 with the correction of the spelling of Danyl Hoague's name seconded by Ronnie Brann and approved 4-0-1** with Jonathan abstaining as he was not in attendance for that meeting.

**Public Comment:**

- a) Alice Chicoine would like to buy a .2 acre lot that adjoins her property that is town owned land. Theresa is going to check to see if this has to be a sealed bid process. **Ronnie Brann made a motion to authorize Theresa to take whatever action is needed for this property seconded by Rick Gray, Jr. and approved 5-0-0.**
- b) Tom said that the flag by the cemetery is getting ragged and needs to be replaced. Tom said that the town has that size flag here and he will put the new one up. The BOS said yes and thank you!

**Public Works:**

- a) Theresa said she, Tim & Keith had class today in Augusta on "Practical Road Math".
- b) Ronnie asked how the Reed Road is now. Tim said that work is still in process to repair the damage that took place last week from all the heavy rain. The section towards the South Belfast Road end was "lost" and needs to be rebuilt. McGee Construction is doing this work.

**Transfer Station:**

- a) Tim stopped at Steve Daniels' and picked up the repaired binders.
- b) Theresa has a quote of \$130.00 for the light over the small scale from Steve Plourde. If the BOS approves he will install a LED double flood light in the peak of the office building to shine down on the small scale and toward the other compactor area and the light will be controlled by the porch switch. The BOS gave the go ahead to get this done.

**Animal Control:**

- a) Theresa asked the animal Control Officers to attend a BOS meeting. Debbie will call them tomorrow to see when they can come.

**Consideration of Warrants # 40 and # 41:**

**Ronnie Brann made a motion to approve Warrants # 40 and # 41 seconded by Rick Gray, Jr. and approved 5-0-0.**

**Town Manager's Items:**

- a) Spirit of America will be discussed at the next BOS Meeting.
- b) Theresa showed the BOS some of the materials ~~they~~ she received in the class that ~~they~~ she attended today.

**Selectmen's Items:**

- a) None.

**Chairman Ray Bates adjourned the meeting at 6:26 p.m.**

These minutes were approved by the Board of Selectmen **with the correction of "they" to "she" under Town Manager Items (b)** on **Tuesday, March 8, 2016.**

**The next Regular Board of Selectmen's Meeting on Tuesday, March 8, 2016 at 6:00 p.m. at the Town Hall.**

Respectfully Submitted,

Debbie French  
Secretary to the Board of Selectmen