



MINUTES OF THE BOARD OF SELECTMEN'S MEETING  
**MARCH 11, 2014**  
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., Dan Gordon, Ray Bates and Ronnie Brann. Jonathan Adams was absent.

**Public Attending:** Tom Reed, Ray Chavarie, Carol Chavarie,

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

Ray Bates called the meeting to order at 6:32 p.m. with the Pledge of Allegiance.

**Previous Meeting Minutes:**

**Dan Gordon made a motion to approve the Minutes dated 2-25-14 as written seconded by Ronnie Brann and approved 4-0-0.**

**Public Comment:** None

**Public Works:** None

**Transfer Station:**

- a) Theresa had the Monthly Figures for the BOS showing that we are down by \$218.45 for February.
- b) The Planet Aid Collections Box representative called and wanted to know if they could have a collection box at the Transfer Station for clothing and shoes and they would pay us 5¢ per pound quarterly. Theresa read the contract agreement they would like us to accept. The BOS agreed that we would not be interested at this time as there is already one of their boxes in town at Hussey's General Store.
- c) Household Hazardous Waste Drop off Day with other towns – KVCOG is looking to see if we would be interested in joining in with other towns this year. Last year's figures show that it is quite costly for the towns. The BOS is not interested at this time.
- d) The new Postmaster asked how to get rid of the trash at the Post Office since he is not a town resident like the previous Postmaster. He is willing to pay the cost of disposal if the town is willing to let him get a letter from the town giving him permission to use his vehicle. The BOS agreed that he could have a letter of permission to dispose of Post Office waste only.
- e) Tim would like to burn tomorrow night. The BOS said that he would have to close it off down back where the burning would occur.

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

**Ronnie Brann made a motion to approve warrants # 40, and # 41 seconded by Rick Gray, Jr. and approved 4-0-0.**

**Old Business:** None:

**New Business:** None.

**Town Manager's Items:**

- a) Spirit of America Awards – Theresa read the letter from the director requesting that the local officials choose the recipient for Windsor by March 31, 2014. The BOS made their decision.
- b) Dispatching Service Contract – Theresa said that she received the contract and it has actually gone down by \$26.00 this year. **Ray Bates made a motion to approve Theresa signing the Contract seconded by Dan Gordon and approved 4-0-0.**
- c) 6-Year Major Construction Report – Theresa gave the BOS the figures for the last six years in Major Road Construction totaling \$1,939,539.66 for 20.889 miles of road at a cost of \$92,805.38 per mile. Theresa is looking at \$591,465.00 for fiscal year 2014-2015.
- d) Oil delivery to wrong house – CB Haskell made an oil delivery of 100 gallons to our town owned property on Erskine Road by mistake. We have no key to open the house for them to get in and pump it back out. The BOS said that Theresa needs to call the daughter of the foreclosed property owner and get the key from them so this can be taken care of.

**Selectmen's Items:**

- a) Proxy statement on Reed Fund – Ray signed the statement at the meeting.

**Chairman Ray Bates adjourned the meeting at 7:41 p.m.**

These minutes were approved by the Board of Selectmen on **March 25, 2014 as written.**

**There will be a Special Board of Selectmen's Meeting on Budget Preparation on March 18, 2014.**

**The next Regular Board of Selectmen's Meeting will be on March 25, 2014 at 6:00 p.m. at the Town Hall.**

Respectfully Submitted,

Debbie French  
Secretary to the Board of Selectmen