



BOARD OF SELECTMEN RECORD OF MEETING
MARCH 6, 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: Richard Gray, Jr., Ray Bates, Dan Gordon, Ronnie Brann and Chris Haiss.

Members Absent: None.

Public Attending: Tom Reed, Carol Chavarie, Tom McNaughton, Kevin Ready, Dennis Strout, Trevor Strout and Arthur Strout.

Employees Attending: Theresa Haskell (*Town Manager*), Keith Hall (*Public Works Supervisor*), Tim Coston (*Transfer Station Supervisor*), Joyce Perry (*Cemetery Sexton*) and Debbie French (*Selectmen Secretary*).

Rick Gray, Jr. called the meeting to order at 5:59 p.m. with the Pledge of Allegiance.

Previous Meeting Records: Ray Bates made a motion to approve the February 20, 2018 Minutes with corrected spelling of Dan Gordon under Members Present seconded by Dan Gordon and approved 5-0-0.

Public Works – Keith Hall:

- a) Keith said there have been quite a few Road Exemptions given out and the police are fining anyone who does not have a certificate \$600.00.
- b) Everything is ready for the big storm coming in tomorrow & Thursday.
- c) Salt is pretty good and Keith is going to check with Moody's to see about getting fuel early in the morning.

Transfer Station:

- a) Tim said the woodpile was burned.
- b) It took 4.5 hours for the scales to be fixed and they are working now.

Animal Control Officer – Kim Bolduc-Bartlett: None.

Public Comment:

- a) Tom McNaughton said the RSU Budget is up 6% at this point – there was much discussion.

Cemetery Sexton – Joyce Perry:

- a) Joyce said they are still working on the Benefit Supper for the Veterans' Memorial and it is coming along very well.
- b) Joyce said that she has been receiving many calls on spring burials.
- c) Theresa said she will put the supper on the lighted sign in front of the Town Hall.

Consideration of Warrants #37 and #38:

Ray Bates made a motion to approve Warrants # 37 and # 38 and to amend Theresa's time card to not have 8.5 hours PTO – time will be added back in seconded by Dan Gordon and approved 5-0-0. (This time should have been Bereavement Time)

Town Manager's Items:

- a) Theresa said she will have Debbie contact someone about early closure if needed for the storm.

b) Theresa asked to close the office at noon Friday for her mother's funeral & gathering upstairs after. Debbie will put up signs.

Selectmen's Items: None.

Rick Gray, Jr. adjourned the Board of Selectmen Meeting at 7:16 p.m.

These minutes were approved as read by the Board of Selectmen on March 20, 2018

The next Regular Board of Selectmen's Meeting on Tuesday, March 20, 2018 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Debbie French
Board of Selectmen Secretary