



BOARD OF SELECTMEN RECORD OF MEETING
APRIL 3, 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 and Ronnie Brann.

Members Absent: Dan Gordon & Chris Haiss.

Public Attending: Carol Chavarie and Tom McNaughton.

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

Rick Gray, Jr. called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Previous Meeting Records: Ronnie Brann made a motion to approve the March 20, 2018 minutes as read seconded by Ray Bates and approved 3-0-0.

Public Works – Keith Hall:

- a) Keith said that we have snow coming tonight with possible freezing rain.
- b) Keith said that Truck# 4 is back from being repaired.
- c) Keith told the Board that they have been working on various roads cleaning out culverts, etc. The culvert on Wingood Road had been blocked by beavers again so they took off the screen and got it cleaned out and replace the screen.
- d) Graded Wingood Road and there is still more frost coming out.
- e) Keith said that CMP is done hauling on the Coopers Mills Road and Wingood Road.

Transfer Station:

- a) Monthly Figures for March 2018 show that the Transfer Station is up from last year by \$2,801.10.
- b) Tim said that they have shipped out the metal can.

Animal Control Officer – Kim Bolduc-Bartlett:

- a) Theresa said that we have received \$1,000.00 in late fees which has to be spent on ACO expenditures like mileage and supplies.

Cemetery Sexton – Joyce Perry:

- a) The Cemetery Meeting will be on April 23rd this month instead of the 16th due to the Patriots Day Holiday.

Public Comment:

- a) Carol Chavarie gave each Selectman a copy of the Enhanced 911 Ordinance. Carol said that she called Whitefield and was told that they buy their numbers and put them out. She said that Somerville was given 30 days to get the E-911 numbers out and will be fined after 30 days. Carol is looking for suggestions for taking care of the enforcement of this ordinance. The Board of Selectmen is fine with the Planning Board updating the 911 Ordinance and bringing it back to them.

- b) Tom McNaughton said that Windsor and Alna are the last 2 towns to have the RSU 12 Presentation. He said that the State Subsidy is down by \$300,000 for Windsor and the town will have to make it up. Our fee should go up by \$304,266.98. The per -student cost for K-12 is \$13,492.00. There was much discussion!

Consideration of Warrants #41 and #42:

Ray Bates made a motion to approve Warrants # 41 and # 42 seconded by Ronnie Brann and approved 3-0-0.

Town Manager's Items:

- a) Theresa had the 9-Month Budget and went over it with the Selectmen reporting that we are currently at 69.80% out of 75%.
- b) Theresa said that she had an individual come in and say that they thought that sludge was being dumped over in the field that Shirley Varney had by AHLHOLM. Windsor does have a Sludge Ordinance and there was discussion regarding this.

Selectmen's Items: None.

Ray Bates made a motion to adjourn the Board of Selectmen Meeting and re-convene the Board of Selectmen Special Budget Meeting seconded by Ronnie Brann and approved 3-0-0 at 7:33 p.m.

These minutes were approved as read by the Board of Selectmen on April 17, 2018.

The next Regular Board of Selectmen's Meeting on Tuesday, April 17, 2018 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Debbie French
Board of Selectmen Secretary