



MINUTES OF BOARD OF SELECTMEN'S MEETING
APRIL 7, 2015
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: Ray Bates, Richard Gray, Jr., Ronnie Brann and Dan Gordon.

Members Absent: Jonathan Adams could not make the meeting.

Public Attending: Tom Reed.

Employees Attending: Theresa L. Haskell (Town Manager), Keith Hall (Road Supervisor) and Tim Coston (*Transfer Station Supervisor and Animal Control Officer*).

Ray Bates called the meeting to order at 5:56 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes: Debbie has been sick so we will approve the minutes from 3/24/15 at the next regular Board of Selectmen's Meeting.

Public Comment: Erin Turner bought property from Elizabeth Turner and had requested to have the road name listed as "Turner Lane" and the neighbor is complaining because it is the neighbor's right of way. They want the road to be named "Lucas Lane". **Ray Bates made a motion to approve the road name "Lucas Lane" instead of "Turner Lane" which is off the Griffin Road (pending the correct spelling), seconded by Ronald Brann and approved 4-0-0.**

Public Works: Ray wants to know what the status is on the Reed Road. Keith said he hasn't closed it as of now but if we do then he will need to put up signs and will need to be order some. He also said we will need to let the Police and Fire Department know that this is being done. Keith said he has done a little bit of patching in areas. He ordered 10 ton of cold mix and he said this will last a while. Keith has been working on getting pricing of the trucks.

Transfer Station:

- a) Monthly Figures: Theresa handed out the Monthly report ending March 2015 for a total of \$46,562.20. We are currently down from last year of -\$1,752.21.
- b) Transfer Station meeting is scheduled for Monday, April 13, 2015 at 6:30 p.m.
- c) Tim said he has started spring clean-up at the Transfer Station.
- d) Tim said he tried to clear off the snow in the new container area to have Avery Construction be able to pour the slab.

Animal Control Officer Items:

- a) Tim said the skunks are out.

b) With the known forthcoming resignation of the current Animal Control Officer (Timothy Coston) and a qualified candidate stepping forward, the Board felt it was unnecessary to advertise this position and to have the Town Manager negotiate with the new candidate. **Ray Bates made a motion to have the Animal Control Office position taken off the ad, seconded by Ronald Brann and approved 4-0-0.**

Consideration of Payment Warrants #42 and #43: Ronald Brann made a motion to approve Warrant #42 and #43 seconded by Dan Gordon and approved 4-0-0.

Town Manager's Items:

a) Theresa said Tom Reed was asking to see about purchasing patches with the Town's Seal and selling these. Tom Reed said maybe we should have a copyright on the Town Seal.

b) Assessor's Agent Letter. **Rick Gray Jr. made a motion to recess as Board of Selectmen and to go into Board of Assessors at 6:55 p.m., seconded by Dan Gordon and approved 4-0-0. Ray Bates made a motion to abate the proposed abatement on Virginia Gilbert that the Town acquired as of January 31, 2014 in the amount of \$1,531.40, seconded by Ronald Brann and approved 4-0-0. Rick Gray Jr., made a motion to accept the 2015 Ratio Declaration & Reimbursement Application, seconded by Dan Gordon and approved 4-0-0. Ronald Brann made a motion to adjourn as Board of Assessors at 7:03 p.m. and reconvene as Board of Selectmen, seconded by Dan Gordon and approved 4-0-0.**

c) Theresa received a letter from L. E. Meyers for the final agreement on the repairs of the Tyler Road, Choate Road and Coopers Mills Road in the amount of \$8,000.00.

d) Theresa said we need to clarify the Subdivision Ordinance Application Fee and possible update and change the fees. **Ronald Brann made a motion to change the Subdivision Ordinance Application Fee to be \$300.00, each lot will be charged at an additional \$100.00 per lot, seconded by Ray Bates and approved 4-0-0.**

Selectmen's Items: None

Chairman Ray Bates adjourned the meeting at 8:03 p.m.

These minutes were approved as written by the Board of Selectmen on April 21, 2015.

The next Regular Board of Selectmen Meeting on Tuesday, April 21, 2015 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Theresa L. Haskell