



BOARD OF SELECTMEN RECORD OF MEETING
MAY 29, 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, Chris Haiss and Ronnie Brann.

Members Absent: None.

Public Attending: Tom Reed.

Employees Attending: Theresa Haskell (*Town Manager*), Keith Hall (*Public Works Supervisor*), Tim Coston (*Transfer Station Manager*) arrived at 6:15 p.m., Joyce Perry (*Cemetery Sexton*) and Debbie French (*Selectmen Secretary*).

Rick Gray, Jr. called the meeting to order at 6:02 p.m. with the Pledge of Allegiance.

Previous Meeting Records: Ray Bates made a motion to approve the May 1, 2018 minutes as read and the May 15, 2018 minutes as read seconded by Dan Gordon and approved 5-0-0. Ray Bates made a motion to amend the previous motion for the May 15, 2018 minutes to be corrected under Cemetery Sexton (d) from 2 cremains to 1 cremains seconded by Dan Gordon and approved 5-0-0.

Public Works – Keith Hall:

- a) Keith said they've done a few little projects and some ditching and shoulder work on Coopers Mills Road, Windsor Neck Road, Baker Road and Greeley Road.
- b) There was discussion regarding a situation with a property.

Transfer Station:

- a) Tim said it's all good!

Animal Control Officer – Kim Bolduc-Bartlett: None.

Cemetery Sexton – Joyce Perry:

- a) Joyce said that the Boy Scouts and Student Council did a good job putting flags out at Rest Haven for Memorial Day.
- b) She said we had a few spring burials.
- c) Joyce is pleased that good progress has been made with the removal of bigger trees on lots at Rest Haven.

Public Comment:

- a) Jerry Nault came in towards the end of the meeting to give the Board an informational paper from Alna regarding the Alna Question on the RSU 12 Ballot.

Consideration of Warrants #51, and #52:

Ray Bates made a motion to approve Warrants # 51, and # 52 seconded by Chris Haiss and approved 5-0-0.

Town Manager's Items:

- a) Theresa had a letter giving permission for the Windsor Fair Game of Chance to be approved by the Board. **Ronnie Brann made a motion to approve the running of games of chance at the Windsor Fair from August 26, 2018 through September 3, 2018 seconded by Ray Bates and approved 5-0-0.**
- b) Theresa had a Cemetery Lot Conveyance from Carlton Evans, Jr. back to the Town of Windsor, which is RHN#127 (Rest Haven North). **Ray Bates made a motion to have the chairman of the Board of Selectmen sign the Cemetery Lot Conveyance seconded by Dan Gordon and approved 4-0-1 with Rick abstaining as he is the chairman.** Carlton Evans, Jr. and Janet Thompson bought from the Town of Windsor 3 graves in a 10x10 lot which is RHS#108A (Rest Haven South). **Ray Bates made a motion to approve and sign the Cemetery Lot Conveyance for RHS#108A to Carlton Evans, Jr. and Janet Thompson seconded by Dan Gordon and approved 5-0-0. Ray Bates made a motion to have the chairman of the Board of Selectmen sign the Transfer Tax Form seconded by Dan Gordon and approved 4-0-1 with Rick abstaining as he is the chairman.**
- c) Theresa said that there were 2 properties sold at last meeting.
 - 1) Gordon Murray purchased 572 Augusta Rockland Road which is on Map 02 Lot 046. **Ray Bates made a motion to have the chairman of the Board of Selectmen sign the Quitclaim Deed and Transfer Tax Form seconded by Chris Haiss and approved 4-0-1 with Rick abstaining as he is the chairman.**
 - 2) Kirk and Lorraine Zamudio purchased a property located on Clover Hill Road which is on Map 02 Lot 015-A. **Ray Bates made a motion to have the chairman of the Board of Selectmen sign the Quitclaim Deed and Transfer Tax Form seconded by Dan Gordon and approved 4-0-1 with Rick abstaining as he is the chairman.**
- d) Theresa said she received the review for the Town of Windsor General Assistance Program and we are in compliance.
- e) Theresa showed the Board the proof of the Town Report from the printer as it will be printed. She found 3 errors (Debbie's typos) which she corrected and sent back to the printer. Hopefully the printing of the Town Report will be completed next week.

Selectmen's Items:

- a) Dan said that he was approached about having cans at the cemeteries for trash as a lot of stuff is being thrown in to the woods by the cemeteries. There was discussion regarding the fact that people need to take care of the stuff they don't want on their loved ones' graves as in the past this has been abused.

Rick Gray adjourned the Board of Selectmen Meeting at 7:21 p.m.

These minutes were approved by the Board of Selectmen on **June 12, 2018 as written.**

The next Regular Board of Selectmen's Meeting on Tuesday, June 12, 2018 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Debbie French

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Board of Selectmen Secretary