



BOARD OF SELECTMEN RECORD OF MEETING
JUNE 12, 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., Ronald Brann, Dan Gordon, Ray Bates and Chris Haiss.

Public Attending: None

Employees Attending: Theresa Haskell (*Town Manager*), Joyce Perry (*Cemetery Sexton*), Keith Hall (*Road Supervisor*), and Timothy Coston (*Transfer Station Manager*).

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

Previous Meeting Records:

Ray Bates made a motion to approve the May 29, 2018 minutes as printed, seconded by Dan Gordon and approved 5-0-0.

Public Works:

- a) Keith said they have been cutting brush for two days where there are no power lines.
- b) Keith said it has been pretty quiet.

Transfer Station:

- a) Tim said everything is going o.k.

Animal Control Officer: None.

Cemetery Sexton:

- a) Joyce said Dianne Harrington's son, Kevin Harrington would like to bring in a large tractor to take care of the brush beside the stone. Joyce said Wayne Mullens said he would be o.k. if he does it himself. The Board of Selectmen feel that no one should be entering the cemeteries unless it is someone that is insured or our own Public Works Department.
- b) Joyce said some trees/brush have been removed around stones by family members.
- c) Joyce would like permission to remove the "Campbell's" and "Savage's" trees and the Board of Selectmen gave permission to do so.

Public Comment: None

Consideration of Warrants # 53 and # 54: Chris Haiss made a motion to approve Warrants # 53 and # 54 seconded by Ray Bates and approved 5-0-0.

Town Manager's Items:

- a) Theresa said she has the new Lincoln County contract and would like permission to accept and sign it which is \$2,941.60 more than the previous year. It now is \$10,769.60. **Ray Bates made a motion to approve having the Town Manager, Theresa Haskell, sign the Lincoln County contract in the amount of \$10,769.60, seconded by Dan Gordon and approved 4-0-1.**
- b) Theresa said she has a letter from the Assessor's Agent. **Chris Haiss made a motion to suspend as Board of Selectmen and convene as Board of Assessor's at 6:34 p.m., seconded by Ray Bates and approved. Ray Bates made a motion to approve the abatement as presented for Daniel Finley in the amount of \$256.00, seconded by Dan Gordon and approved 5-0-0. Chris Haiss made a motion to adjourn as Board of Assessor's and reconvene as Board of Selectmen at 6:35 p.m., seconded by Dan Gordon and approved 5-0-0.**

Selectmen's Items:

- a) Bill Appel suggested that we have Erskine students use volunteer hours to help resort the bins at the Transfer Station or help out down there.
- b) Rick suggested we seed places that has bare ground at the cemetery and then put mulch over it in hopes to get grass to grow.
- c) Theresa asked Rick if it was the Boy Scouts that were camping off Route 105 near the Pinkham Road over the weekend and he said it was the Cub Scouts.
- d)

Rick Gray adjourned at 6:41 p.m.

These minutes were approved by the Board of Selectmen on _____.

The next Regular Board of Selectmen's Meeting on Tuesday, June 26, 2018 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Theresa L. Haskell
Town Manager