

MINUTES OF SPECIAL BOARD OF SELECTMEN'S MEETING JUNE 25, 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: Rick Gray, Jr., Ray Bates, Dan Gordon, Ronnie Brann and Jonathan Adams.

Members Absent: None.

Public Attending: Tom Reed

Employees Attending: Keith Hall (Road Supervisor), and Debbie French (Secretary to the BOS).

Ray Bates called the meeting to order at 5:32 p.m. with the Pledge of Allegiance.

Public Works:

a) Ronnie asked Keith if he wanted to keep Route 32. Keith said that he really would like to give it back to the state. He said that he was told that if we no longer want it that the state has to take it back. Much discussion.

b) Truck Purchases: The BOS discussion on the pros and cons of each truck. Ronnie Brann made a motion to buy the 2016 Terra Star SFA 4X4 with the HP Fairfield equipment in an amount not to exceed \$107,000 seconded by Jonathan Adams and approved 5-0-0. Ronnie Brann made a motion to buy the Western Star from O'Connor's with the HP Fairfield equipment not to exceed \$175,000 seconded by Dan Gordon and approved 5-0-0.

Public Comment: None.

Town Manager Items: None.

Selectmen's Items: None.

Chairman Ray Bates adjourned the meeting at 6:50 p.m.

These minutes were approved as written by the Board of Selectmen on June 30, 2015.

The next Regular Board of Selectmen Meeting on Tuesday, June 30, 2015 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French Secretary to the Board of Selectmen