



MINUTES OF BOARD OF SELECTMEN'S MEETING
SEPTEMBER 22, 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, Dan Gordon and Richard Gray Jr. Jonathan Adams arrived at 6:04 p.m. Ronald Brann was absent.

Public Attending: Tom Reed, Melissa Plourde, Jacob Plourde, Matt Plourde, Emily Plourde, Zachary Plourde, Ray Chavarie, Carol Chavarie, Steven M. Plourde, Joyce Perry, Debra St. Amand, Angie Wing, Kay Trask, Cindy Trask, Audrey Shorty, Melissa Gosselin, Roman Gosselin, Mark St. Amand Jr., Tom Squiers, Bonnie Squiers, James M. Adams, Dennis Parenteau, Sharon Parenteau and Amy Adams.

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

Ray Bates called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes: Rick Gray Jr. made a motion to approve the minutes dated August 11, 2015 as written, seconded by Dan Gordon and approved 3-0-1. Jonathan Adams abstained because he wasn't at that meeting.

Public Comment:

- a) Steve Plourde asked how do the electrical jobs get posted for the town. He said he would like to be added to the list to receive this information. The notices are usually posted in the paper and sent to the local companies.
- b) Ray Chavarie said the Rescue Unit should be ready hopefully within the next two weeks. He brought pictures of what it looks like.

Public Works:

- a) Keith Hall said the Legion Park Road and Lamson Road shoulder work is done.
- b) The 2-ton truck should be here the 1st of October.
- c) The gate is still on hold. Waiting for the electrical to be hooked up.
- d) Keith said he moved the sand pile around to have Lee's Garage Door put the door up. He isn't sure if there is enough room or not.
- e) Rick asked if there was a lift to do this then maybe we could use it to paint the high beams on the Recycling Building.
- f) Keith said he hasn't heard anything yet on the Jones Road but they had said by October 15, 2015.

Transfer Station: None

Animal Control Officer Items: None

Consideration of Payment Warrants #16 & #17: Jonathan Adams made a motion to approve Warrants #16 & #17 seconded by Rick Gray Jr. and approved 4-0-0.

Town Manager Items:

- a) Spirit of America Awards – The Town Manager and Board of Selectmen would like to congratulate the following for the Spirit of America Award;
- Mark St. Amand – Many years with the Windsor Youth Association and his many years of Community Service.
 - Melissa Plourde – Many years with Girl Scouts and Boy Scouts, Organizing Christmas for the underprivileged and Community Service.
 - Tom Squiers - Prior Board of Selectman, RSU #12 Withdrawal Committee member, Planning Board member and many years of Community Service.
 - Bonnie Squiers – Many years as the Windsor School Librarian, Cemetery Committee Member and many years of Community Service.
 - Barbara Adams – The Windsor Food Bank and many years of Community Service.
 - Betty Suitter – The Windsor Food Bank and many years of Community Service.
- b) Theresa said we have a Cemetery Lot Conveyance. **Rick Gray Jr., made a motion to approve a Cemetery Lot Conveyance for Ricky and Sarah Merrill, RHS Lot #87A, seconded by Dan Gordon and approved 4-0-0.**
- c) **Jonathan Adams made a motion to recess as Board of Selectmen and convene as Board of Assessor's at 7:08 p.m., seconded by Dan Gordon and approved 4-0-0.** Theresa read the letter from Vern Ziegler our Assessor's Agent. **Jonathan Adams made a motion to approve the four abatements totaling \$1,779.05 as recommended, seconded by Rick Gray Jr. and approved 4-0-0. Rick Gray Jr., made a motion to approve the Supplemental Tax Warrants for the same property that was omitted from Assessment for the fiscal year 2013-2014 in the amount of \$768.24, 2014-2015 in the amount of \$756.60 and 2015-2016 in the amount of \$692.58, seconded by Dan Gordon and approved 4-0-0. Rick Gray Jr. made a motion to approve the four Tree Growth Penalty letters with a \$500.00 Supplemental Assessment for each parcel, seconded by Dan Gordon and approved 4-0-0. Jonathan Adams made a motion to adjourn as Board of Assessor's and reconvene as Board of Selectmen at 7:25 p.m., seconded by Dan Gordon and approved 4-0-0.**
- d) Theresa said she received the Simplex Fire Alarm Inspection Report and everything tested o.k. but we should remove the old pull stations and the old horn system since they are not part of the new system.
- e) Debbie Gray asked Theresa to see if the Board of Selectmen would allow her to have a local Food Bank meeting on October 6, 2015 at 9:30 a.m. upstairs at the Town Hall. The Board agreed to this.
- f) Theresa said Carolyn Colby had called to say that the "Welcome to Windsor Sign" that is on her property either needs to be taken care of or she would like it removed. Theresa said Ronnie Brann had gone down and pruned the trees that were placed within the sign box area and Arthur had his crew go down and put in some mums. Ronnie has also been watering these mums at both sign locations on Route 17.
- g) Theresa said she would like to congratulate Angela Hinds who has completed the requirements as a Certified Clerk.

Selectmen's Items: Rick Gray Jr., said at the Cemetery Meeting Monday night they were discussing the Cemetery Rules and he wanted to know what the board thought about the cost of cremations compared to the

cost of a six plot lot. The Board members would like the Cemetery Committee come up with a suggestion and bring it to the Board of Selectmen. Theresa said there is a small tree growing on the fence line on the Maxcy's Mill Road at Resthaven Cemetery. Tom Reed said he would go and look at this.

Chairman Ray Bates adjourned the meeting at 7:44p.m.

These minutes were approved as written by the Board of Selectmen on **October 6, 2015** as written.

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

Respectfully Submitted,

Theresa Haskell
Town Manager