



MINUTES OF BOARD OF SELECTMEN'S MEETING
JULY 14, 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., Dan Gordon and Ronnie Brann. Jonathan Adams arrived at 6:20 p.m.

Public Attending: Tom Reed, Kevin Ready, Wendy Watkins, Michael Burns and Doug Carlson.

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 6:02 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes: Rick Gray made a motion to approve the Minutes dated June 25, 2015 and July 1, 2015 as written seconded by Dan Gordon and approved 4-0-0.

Public Comment:

- a) DOT Contract. Why doesn't the state plow it? They don't know the real reason why but it has been done so many years. Mike Burns said at this current time the Town of Windsor is receiving \$2,200 per lane mile at 11.2 miles for a total of \$24,640.00 as of the last contract year. Mike is offering a new contract of \$3,200 per lane mile at 11.2 miles for a total of \$35,840.00. There was much discussion which included it costs the town more than that per year to maintain. Mike said to take it back they would need to adjust the contract. The consensus of the Board of Selectmen would be to have the Department of Transportation take back Route 32 completely.
- b) Wendy Watkins asked about the maple trees on the Greeley Road. There are a few that need to be taken down because they are completely dead and others that are half dead. She has one tree that has a limb that goes completely over her driveway and if that came down, she wouldn't be able to get out or get it. Ronald Brann said he talked with Tom Asplundh Tree service who charges \$125.00 an hour for two men and a chipper. They have a 70' boom truck. Ronald said he would also contact Jason Tyler on his pricing. Keith Hall said that Ed Hubbard has asked about a tree on the Weeks Mills Road down by his pit that is dead and would need to be looked at. Theresa said these are two jobs that would need to be hired out and they can also give us a price on the North Windsor Baptist Church cemetery trees.

Public Works:

- a) Keith Hall said the Baker Road ditching is complete. He has been working at the Transfer Station. Keith said he received a bill from McGee for the ledge work that they did on the Shuman Road of \$3,000.00 but he said they weren't even there half of a day so he contacted Mr. McGee himself and they reduced the bill

to \$1,500.00. Keith said he would need about two weeks to finish the ditching on the Shuman Road. Keith said he will need to talk to Alan Johnston on the Hunts Meadow Road about ditching near his property.

Transfer Station:

- a) Monthly Report:
- b) The Transfer Station Committee met recently and we received two quotes to install the two new compactors. One from The Valley Company, LLC in the amount of \$9,900.00 and a quote from Atlantic Recycling Equipment, LLC in the amount of \$17,300.00. The Transfer Station Committee is recommending Atlantic Recycling Equipment, LLC because they are more detailed in the work being done. **Ray Bates made a motion to approve the quote from Atlantic Recycling Equipment and to clarify to have one compactor running at all times and to start the job on a Monday, seconded by Ronald Brann and approved 5-0-0.**
- c) Tim said he has been looking into pricing of the Transfer Station railing and he has a material list for around \$450.00. He would like to make sure this is what should be installed and is OSHA compliant. Theresa said she would contact MMA and see what they recommend.

Animal Control Officer Items: None

Consideration of Payment Warrants #3 and #4: Ronald Brann made a motion to approve Warrants #3 and #4 seconded by Rick Gray and approved 5-0-0.

Town Manager Items:

- a) Theresa is requesting we have a Special Board of Selectmen's Meeting on July 21, 2015 to discuss the 2015/2016 Valuation with the Assessor's Agent and the Board of Selectmen agreed.
- b) Theresa received a letter from KVCOG regarding who needs to be named on the General Assembly committee. **Ronald Brann made a motion to have Ray Bates and Theresa Haskell on the KVCOG General Assembly, seconded by Rick Gray and approved 4-0-1.** Ray Bates abstained.
- c) Theresa received Ina Brann's letter of resignation. **Ray Bates made a motion to accept Ina Brann's letter of resignation with regret, seconded by Jonathan Adams and approved 5-0-0.**
- d) Theresa reminded the Board of Selectmen about the invitation to the Windsor Fair Association supper on July 15, 2014 at 5:30 p.m. at the fairgrounds.

Selectmen's Items: None

Chairman Ray Bates adjourned the meeting at 8:26 p.m.

These minutes were approved as written by the Board of Selectmen on **7-28-15.**

The next Regular Board of Selectmen Meeting on Tuesday, July 28, 2015 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Theresa Haskell
Town Manager