



MINUTES OF BOARD OF SELECTMEN'S MEETING
DECEMBER 30, 2014
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.

Members Absent: Jonathan Adams

Public Attending: Dick Avery

Employees Attending: Theresa Haskell (*Town Manager*), Keith Hall (*Road Supervisor*), Tim Coston (*Transfer Station Supervisor and Animal Control Officer*) and Debbie French (*Secretary to the BOS*) came in at 6:33 p.m.

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

Previous Meeting Minutes:

Dan Gordon made a motion to approve the Minutes dated 12-16-14 with adding the Town Meeting time to be 6:30 p.m. on 6-10-15 at Windsor School seconded by Rick Gray, Jr. and approved 4-0-0.

Public Comment:

- a) Theresa said she was approached by a Wingood Road resident asking "When will the dirt part of this road be paved?" He said it was promised and guaranteed by a former BOS years ago. Ronnie Brann said we can discuss this during budget time.

Public Works:

- a) Keith said that his knee is doing well and that he has a note from his doctor saying he is able to work beginning December 29, 2014.
- b) Keith also mentioned that we need Public Works drivers for the winter. He has had a hard time getting hold of drivers to work during the storms. We really need to discuss this during budget time because something needs to change.
- c) Keith said that the Reed Road had gravel added and was graded by the town because of pot holes and what the warm and cold weather has done to it.
- d) They also added gravel to the Wingood Road and had Marvin Clark grade it.
- e) Keith said that he was also able to do some patching in town where it was needed.

(Dff began) _____ (TLH ended)

Transfer Station:

- a) Tim said all is good.

Animal Control Officer Items:

- a) Tim said that it has been pretty quiet.
- b) Tim received a call from Chelsea saying that they are in need of an ACO and he said that he is not interested in this.

- c) Angela would like to know if we can send out post card reminders on dog licenses. The BOS said we can try it this year and see what the response is. Right now we still have about 175 that need reminders. She will wait two weeks and then do it.

Consideration of Payment Warrants #28 and #29:

Ronnie Brann made a motion to approve warrants #28 and #29 seconded by Rick Gray, Jr. and approved 4-0-0.

Old Business: None.

New Business: None.

Town Manager's Items:

- a) **Junkyard Permits:** We have 3 junkyard permits of which 2 owners have paid the other owner is in St. Martin at this time. CEO, Arthur Strout said he inspected all 3 today. **Rick Gray, Jr. made a motion to approve the 2 paid permits and to approve the 3rd permit contingent upon the owner's payment seconded by Ronnie Brann approved 4-0-0.**
- b) **ASCAP:** Theresa received a call from a collection company regarding this. Theresa told her that she asked for this to be cancelled several months ago. The lady said that she has the information now and will get back to her.
- c) **McGee:** Theresa asked the BOS for permission to have Debbie do a manual check for the plowing contract with McGee on Monday, January 5th because the first warrant in January isn't until the 13th and we usually pay within the 1st week of each month. **Ronnie Brann made a motion to approve a manual check to be made to McGee seconded by Dan Gordon and approved 4-0-0.**
- d) **Assisted Living Center:** Arthur had blueprints of the new assisted living center coming to Windsor on the Coopers Mills Road. It will basically be 16 apartments and dining room, etc.
- e) **Appointment of Registrar of Voters:** **Ronnie Brann made a motion to appoint Angela Hinds as the Registrar of Voters seconded by Rick Gray, Jr. and approved 4-0-0.**
- f) Theresa said that with the BOS approval she would like to go on a vacation in March for 7 business days. The BOS said that would be fine.
- g) Theresa has been re-certified as tax collector and Angela has been approved as a certified clerk once she completes an open-book test. They both will be receiving their certificates in 2015.
- h) January 19th is the last day for 2013 foreclosures. We still have 20 unpaid properties out of 194 of which 102 were liened.

Selectmen's Items: None.

Chairman Ray Bates adjourned the meeting at 7:34 p.m.

These minutes were approved as written by the Board of Selectmen on **January 13, 2015.**

The next Regular Board of Selectmen's Meeting on Tuesday, January 13, 2015 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Respectfully Submitted,

Theresa L. Haskell
Town Manager

Debbie French
Secretary to the Board of Selectmen