



MINUTES OF SPECIAL BOARD OF SELECTMEN'S MEETING
JULY 21, 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 was absent.

Public Attending: Tom Reed and Vern Ziegler (Assessor's Agent).

Employees Attending: Theresa Haskell (*Town Manager*).

Ray Bates called the meeting to order at 6:02 p.m. with the Pledge of Allegiance.

Public Comment: None.

2015 Town Valuation – Dan Gordon made a motion to recess as Board of Selectmen and convene as Board of Assessors at 6:03 p.m., seconded by Ronald Brann and approved 4-0-0.

The Board met with Vern Ziegler to have the discussion of the distribution value within the Central Maine Power substation. Being consistent with the prior decision of capturing Windsor's value for Windsor, they completed their distribution values for the 2015/2016 assessment. The Assessor's requested the Agent to provide them with a revised valuation spreadsheet for their meeting on August 11, 2015. **Dan Gordon made a motion to adjourn as Board of Assessor's and reconvene as Board of Selectmen at 6:55 p.m., seconded by Ronald Brann and approved 4-0-0.**

Town Manager's Items: None.

Selectmen's Items: None.

Chairman Ray Bates declared this meeting adjourned at 6:58 p.m.

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

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

Respectfully Submitted,

Theresa L. Haskell
Town Manager