



BOARD OF SELECTMEN RECORD OF MEETING
OCTOBER 31, 2017
WINDSOR TOWN OFFICE

Note: This record of meeting 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: Richard Gray Jr., Ray Bates, Ronald Brann, Chris Haiss and Dan Gordon.

Public Attending: Thomas Reed.

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

Richard Gray Jr. called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Previous Meeting Records: Ray Bates made a motion to approve the October 17, 2017 minutes as printed, seconded by Dan Gordon and approved 4-0-1. (Chris Haiss abstained because he was not in attendance.

Public Works: Theresa said the Transfer Station paving in front of the recycling area still hasn't been taken care of yet. Keith will need to contact Tim from State Paving to get this scheduled in before winter. As of right now the Vigue Road is closed due to the wind storm that happened Sunday into Monday and the Barton Road is still partially closed.

Transfer Station: Theresa said the gate arm broke on the opposite side and will need to be cut and put back in. This will now leave a larger gap in the middle since both sides have broken. Tim Coston came into the meeting. Ronald Brann asked if the Transfer Station leaves and debris were removed from under the large scale. Tim said they were and there was a lot.

Animal Control Officer: None.

Cemetery Sexton: Tom Reed said that the Resthaven sign is missing and there is a tree in front of the Connex building that will need to be removed. Theresa said she has already contacted the Public Works Department and they will be taken care of this tomorrow.

Consideration of Warrants # 18 and # 19: Ray Bates made a motion to approve Warrants # 18 and # 19 seconded by Chris Haiss and approved 5-0-0.

Town Manager's Items:

- a) Theresa said the wind storm has caused power outages throughout the whole Town since Monday morning. The Town Office was closed yesterday and we received power back today around 4:30 p.m. There are trees and power lines down everywhere and they don't expect people to get their power back until the weekend. They are saying this storm was worse than the ice storm of 1998 but thank goodness it isn't in the middle of winter. We have had warmer weather than usual.

b) Theresa asked Ronnie and Tom where they are planning on getting the security camera's from and they said probably Sam's Club

Selectmen's Items: Chris Haiss said he will be leaving tomorrow and will be gone for four weeks and he may be missing one to two meetings.

Rick Gray adjourned at 6:42 p.m.

These minutes were approved by the Board of Selectmen on _____

The next Regular Board of Selectmen's Meeting on Tuesday, November 14, 2017 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Theresa L. Haskell
Town Manager