



BOARD OF SELECTMEN RECORD OF MEETING  
**JANUARY 10, 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 and Chris Haiss.

**Members Absent:** Dan Gordon and Ronnie Brann.

**Public Attending:** Tom Reed, Jonathan Adams

**Employees Attending:** Keith Hall (*Public Works Supervisor*), Tim Coston (*Transfer Station Supervisor*) and Debbie French (*Secretary to the Board of Selectmen*). Theresa Haskell (*Town Manager*) was on vacation.

Richard Gray Jr. called the meeting to order at 6:03 p.m. with the Pledge of Allegiance.

**Previous Meeting Records: Ray Bates made a motion to approve the December 13, 2016 Minutes and the December 27, 2016 minutes as read seconded by Chris Haiss and approved 3-0-0.**

**Chris Haiss made a motion at 6:08 p.m. to suspend as BOS and to convene as BOA seconded by Ray Bates and approved 3-0-0. Ray Bates made a motion to rescind the abatements for 2014-2015 and 2015-2016 to John & Larry Finley that were signed at the December 27, 2016 meeting seconded by Chris Haiss and approved 3-0-0.**

**Chris Haiss made a motion at 6:10 p.m. to adjourn as BOA and to reconvene as BOS seconded by Ray Bates and approved 3-0-0. Rick Gray, Jr. made a motion to approve as BOS the 2014-2015 and 2015-2016 abatements to John & Larry Finley seconded by Ray Bates and approved 3-0-0.**

**Public Comment:**

- a) Tom Reed wanted to thank the PW Department for the good job on the roads Sunday and that they were much better than the Augusta side.

**Public Works:**

- a) Keith said that they have gone through a lot of salt this year compared to last year.
- b) There were a few little repairs on the trucks but has been pretty good so far.
- c) Keith said that they finally got the car moved from Baker Road so they were able to get the snow moved back.
- d) Keith mentioned that he would like something done on the WVFD roof. Rick asked Arthur to come into the meeting to discuss this issue. Arthur said that he is going to move the dumpster down on the other end to make the plowing easier. There was much discussion regarding the snow that falls off the station roof being taken care of.
- e) Keith received a call from the State Police that there was an emergency off the Smith Road and it needed to be sanded for Rescue. A resident who usually plows that road was very upset and chased Keith down to complain that he shouldn't have done it as it was taking the job from him that he gets paid for.

**Transfer Station:**

- a) The Transfer Station Monthly Report shows that we are down compared to last year at this time by \$292.37.
- b) Tim said that he called for the metal can to be picked up today.
- c) Atlantic Recycling emailed Theresa about the maintenance on the compactors at a price of \$1,300.00 for the two of them. Ray said that he would be willing to have them do it.

**Animal Control Officer – Peter Nerber.** Nothing to report now.

**Consideration of Warrants # 30 and # 31:**

**Ray Bates made a motion to approve Warrants # 30 and # 31 seconded by Chris Haiss and approved 3-0-0.**

**Town Manager's Items:**

- a) Reimbursement check on Rescue Damage in the amount of \$3,732.35 minus the \$250.00 deductible which Theresa was told that Hussey's will pay.
- b) Spouse/significant other ride with PW driver during a winter storm? Rick said that Theresa had called him on it and asked that the BOS consider this. Ray thinks it's a good idea. The 3 selectmen at this meeting are fine with it but Rick said that this should be tabled till all the BOS is here.
- c) Bruce Flannery is hoping that the BOS can come up with our 2017 Spirit of America Award winners by February 28, 2017. Theresa would like to discuss this at the next BOS meeting on January 24, 2017.

**Selectmen's Items:**

**Rick Gray declared this meeting adjourned at 7:18 p.m.**

These minutes were approved by the Board of Selectmen on \_\_\_\_\_

**The next Regular Board of Selectmen's Meeting on Tuesday, January 24, 2017 at 6:00 p.m. at the Windsor Town Hall.**

Respectfully Submitted,

Debbie French  
Board of Selectmen Secretary