

SPECIAL BOARD OF SELECTMEN RECORD OF MEETING MAY 18, 2020 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. During COVID-19 (Coronavirus) "An Order to Protect Public Health" Gatherings of more than 10 people are prohibited throughout the State. Under the emergency legislation (LD2167) enacted March 17th, a board may meet "remotely", by telephonic, video, electronic or similar means, provided (1) each board member can at least hear and speak to each other, (2) members of the public can at least hear the proceedings, and (3) all voters are taken by roll call vote. (See Town of Windsor's website on "How to attend a Public Meeting").

Members Present: Richard H. Gray, Jr., Ray Bates, William Appel, Jr., Andrew Ballantyne, and Ronald F. Brann.

Public Attending: RSU #12 Superintendent (Howie Tuttle), Windsor Elementary Principal (Heather Wilson) and RSU #12 Board Member (Monique Crummett).

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

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

Public Comment: None.

RSU #12 – Howie Tuttle (Superintendent) -

- a) Howie Tuttle said it has been very busy and different. They have been doing bus runs with food and packets to the children on Tuesday's and Friday's. They have been feeding and sending packets to over 80% of the children throughout the district. There was discussion on how the Food Bank may be able to deliver to residents within the Town with their bus runs for Windsor. Howie said they will need to follow the Department of Education guidelines and to have Tom McNaughton get in contact with him.
- b) Last year they had 24 students in Windsor attend Summer School. They will be having meetings with the Planning Committee/Teacher's/Staff to see where to go from here.
- c) Howie said they are suspecting a 10% Education Subsidy reduction. They will have to wait to see what the curtailment will be before they finalize the budget.
- d) The RSU Board signed off on a three-year contract regarding Teacher's Salaries last October which now the scale was frozen. The top of the scale people only received a 1% increase and a lot of the RSU#12 Teachers in Windsor are older. With the new law indicating a minimum Teacher's Salary to be \$40,000.00 we have about 1/3 of Teacher's within the \$33,000.00 \$40,000.00 range so they will be increasing.
- e) It was asked to send out a survey regarding "Home School".
- f) Howie said we may see about how to get kids connected through a "Hybrid type system". (Remotely)
- g) Howie said he meets with the union every other day through zoom.
- h) It was discussed to see how the Budget Process Regional Meeting will happen and Howie said they are waiting to see what they will come up with for rules, but it may also be a zoom type meeting.

i) Howie said the Solar Farm is a go and we may see it available through Sundog for all Towns to start if we want to.

Town Manager's Items: None

Selectmen's Items: None

Ray Bates adjourned the Board of Selectmen Meeting at 8:45 p.m.

These minutes were approved by the Board of Selectmen on <u>June 9, 2020.</u>

The next Regular Board of Selectmen's Meeting is Tuesday, May 26, 2020 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Theresa L. Haskell Town Manager