



SELECT BOARD RECORD OF MEETING
DECEMBER 7, 2021
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 Select Board Members.

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

Members Absent: None.

Public Attending: Tom Reed.

Employees Attending: Theresa L. Haskell (*Town Manager*) and Kyoko Roderick (*Select Board Secretary*).

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

Previous Meeting Minutes: **William Appel, Jr. made a motion to approve the November 23, 2021 minutes as read seconded by Andrew Ballantyne and approved 5-0-0.**

Public Works – Theresa reported in Keith’s absence that depending on the snow the trees on Greeley Road will be cut down on Thursday. Keith said as of Monday he had not received any salt yet. He was able to get a hold of the trucker and received two loads of salt today, 12/7 at which time he re-ordered two more loads. A mechanic from McGee Construction went to the garage and worked on their truck. As of date, 20 hours have been used for plowing by McGee. Studded tires have been put on the Ford F-550.

Transfer Station – Theresa reported in Sean’s absence the monthly report. With the help of the metal reimbursement we are up \$2,816.40 from this time in December of last year and up \$333.14 for the first 5 months of the fiscal year. The Transfer Station will be open on December 31. There was more discussion on a new Demo can. Ronald F. Brann is waiting for a call back from John Clark with places to call for cans. Ronald mentioned there is a place in Pennsylvania that will build a type of container needed. But this can be pricey. He did see a 40yd container in New Jersey for \$11,000.00.

Animal Control Officer – Kim Bolduc is on vacation until December 14th. Peter Nerber is her back-up.

Cemetery Sexton – People are driving through the back of Resthaven Cemetery and are rutting up the ground. Keith put up rope and caution tape to keep vehicles out.

Public Comment: None.

Consideration of Warrants #23 and #24: Richard H. Gray, Jr. made a motion to approve Warrants #23 and #24 seconded by Ronald F. Brann and approved 5-0-0.

Town Manager’s Items:

- a) Approximately \$1,300.00 in cash and prizes has been donated for the raffle tickets for the 200th Bicentennial Celebration to be drawn on 2/2/2022 at 2:00 p.m. at Hussey’s General Store. On Friday 12/10 and Saturday 12/11 the Windsor School will be doing a tree lighting and tree festival. Theresa reached out to Heather Wilson and was given permission to sell raffle tickets on Friday 12/10 from 6:00 p.m. to 9:00 p.m. and Saturday 12/11 from 10:00 a.m. to 1:00 p.m. At last Monday’s meeting there was discussion on

naming the Gazebo that is being erected at the school. Also discussed were the May baskets that will be delivered to residents. There will be a basket at the post office for the residents who only have a P.O. Box. One of the events is burying a time capsule at the Windsor Historical area during Windsor Fair.

Preservation of the time capsule was discussed, and Ronald F. Brann and Andrew Ballantyne will get together to discuss options. The next Bicentennial Meeting will be Thursday December 16th at 6:00 p.m.

- b) Cheryle Joslyn from Whitefield sent an email regarding the re-opening of the Whitefield Library on January 14, 2022. She is asking if we would put their website link on our Community Page on the Windsor Website. She did mention that there are Windsor patrons registered at the library. The Select Board agreed to have the library link added to the website.
- c) Ray Chavarie gave Theresa a quote for a new defibrillator estimating \$32,000.00. Theresa will request the funds come from the ARPA funds.
- d) Kevin Ready would like to use part of the \$50,000.00 in reserve for a generator to keep the tower running if the power goes out. Theresa suggested getting quotes on a generator. Since this is part of communications it may qualify to be funded by the ARPA funds.
- e) Fire Truck Tank 4 is at Adams getting undercoated. There is an estimate of \$10,000.00 in other things that need to be fixed. The fire department is looking to get a new tanker truck which is approximately \$200,000.00 to replace the 1988 truck.
- f) There was discussion of an increase to the \$15.00 per call for fire and rescue to be discussed and proposed in the next year's budget cycle.

Select Board Items: Nothing new.

Ray Bates adjourned the Select Board Meeting at 7:34 p.m.

These minutes were approved by the Select Board on Tuesday, December 21, 2021.

The next Regular Select Board Meeting will be Tuesday, December 21, 2021 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Kyoko Roderick
Select Board Secretary