



SELECT BOARD RECORD OF MEETING
DECEMBER 21, 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. (arriving at 6:24 p.m.), Ray Bates, Ronald F. Brann, and William Appel, Jr.

Members Absent: Andrew Ballantyne.

Public Attending: Tom Reed, Katrina Smith, Moira Teekema, Abden Simmons, Richard Bradstreet, Pat Reilly, Jennifer Tuminaro, and Michael Tuminaro.

Employees Attending: Theresa L. Haskell (*Town Manager*), Keith Hall (*Road Supervisor*), Sean Teekema (*Transfer Station Supervisor*), and Kyoko Roderick (*Select Board Secretary*).

Ray Bates called the meeting to order at 6:07 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes: **Ronald F. Brann made a motion to approve the December 7, 2021 minutes as read seconded by William Appel, Jr. and approved 3-0-0.**

Public Works – Keith reported there is a delay with getting salt so when he receives an order, he immediately places another order so that we do not run out. There are approximately six loads of salt at the garage now with two more on order. Trucks are running good and ready to go. As of date we have used 50 ½ hours of plowing time of the contracted 250 hours for McGee Construction.

Transfer Station: Sean reported that it has been quiet. They handed out all the flyers for the Transfer Station holiday hours.

Animal Control Officer: Nothing new.

Cemetery Sexton: Theresa reported for Joyce that we will have a busy Spring with all the deaths that have happened.

Public Comment: Tom Reed wanted to thank Public Works for keeping our roads safe. There were three Candidates present who are running for Senate and Representative.

- a) Abden Simmins is running for Senate and was present to introduce himself.
- b) Katrina Smith and Jennifer Tuminaro were both present and are running for Representative.
- c) Representative Dick Bradstreet was also present to advise that his term for Windsor ends next year. They have changed the district he will be representing.

Consideration of Warrants #25 and #26: Ronald F. Brann made a motion to approve Warrants #25 and #26 seconded by Williams Appel Jr. and approved 4-0-0.

Town Manager's Items:

- a) Theresa received a letter from Spectrum Generations asking if their letter to the Town could be included in the Town Report. Theresa suggested putting it on the Town's Website under Resident's Services for

outside agencies so other letters can be displayed also. An informational page could be included in the Town Report to show where to find the letters on the website.

b) Food Bank raised \$1157.00 at the bake sale held on Saturday December 17th.

Select Board Items: None.

Ray Bates adjourned the Select Board Meeting at 7:39 p.m.

These minutes were approved by the Select Board on Tuesday, January 4, 2022.

The next Regular Select Board Meeting will be Tuesday, January 4, 2022, at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Kyoko Roderick
Select Board Secretary