



SELECT BOARD RECORD OF MEETING
FEBRUARY 1, 2022
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: Ray Bates, Ronald F. Brann, William Appel, Jr., and Andrew Ballantyne.

Members Absent: Richard H. Gray, Jr.,

Public Attending: Tom Reed.

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

Ray Bates called the meeting to order at 6:03 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes: No meeting minutes to approve.

Public Works: Keith reported that they are cleaning up after Saturday's storm. They are prepping for the upcoming rain and snow on Friday. There was a culvert on Legion Park Road that was frozen and causing water to overflow. Tim was able to chisel the ice and get it unplugged. Theresa received a letter from Aggressive Cuts on their decision to cut back on roadside mowing for Towns. Jim went off the road with the plow truck and had to be pulled out by K.D.T. Towing. No damage was done.

Transfer Station: Theresa reported Saturday was slow with about ten customers showing up. Sean went in on Tuesday to clear the snow that built up under the scale.

Animal Control Officer: Since January 31 was the deadline to register dogs, the \$25.00 late fee per dog is now added to the amount of dog registrations.

Cemetery Sexton: None.

Public Comment: Tom Reed wanted to acknowledge the Public Works team in keeping the roads safe during the storm.

Consideration of Warrants #31 and #32: Ronald F. Brann made a motion to approve Warrants #31 and #32 seconded by William Appel, Jr. and approved 4-0-0.

Town Manager's Items: Special Budget Meetings will start Tuesday, February 8 to discuss next year's budget. There is discussion of purchasing a new fire truck. Theresa is still waiting on quotes from the Fire Department. There is also discussion of using the ARPA funds for communications for the Fire Department. On March 29th Howie Tuttle will be attending the Select Board Meeting to present the RSU 12 proposed budget for 2022/2023.

Select Board Items: Nothing new.

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

These minutes were approved by the Select Board on Tuesday, February 16, 2022.

The next Regular Select Board Meeting will be Tuesday, March 1, 2022 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Kyoko Roderick
Select Board Secretary