



SELECT BOARD RECORD OF MEETING
MARCH 15, 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, and William Appel, Jr.

Members Absent: Richard Gray, Jr., and Andrew Ballantyne.

Public Attending: Tom Reed, Craig Preo, Sierra Preo, Carol Chavarie, Dennis Strout, Kevin Ready, and Jerry Nault.

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 6:00 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes: **William Appel, Jr. made a motion to approve the February 15, 2022 and March 1, 2022 minutes as read seconded by Ronald F. Brann and approved 3-0-0.**

We had the opening of the 2022/2023 Roadside Mowing and Roadside Brush Cutting Bids. There were two bids submitted and listed below:

Pierce Works, LLC: One-time roadside mowing of all town-maintained roads in Windsor bid is 2,500.00.
Two-time roadside mowing of all town-maintained roads in Windsor bid is \$5,000.00.
Bid price for both sides of the road for roadside brush cutting is \$2,000.00 per mile.

Forest Products & Earthwork: One-time roadside mowing of all town-maintained roads in Windsor bid was marked n/a.
Two-time roadside mowing of all town-maintained roads in Windsor bid was marked n/a.
Bid price for both sides of the road for roadside brush cutting is \$3,400.00 per mile.

William Appel, Jr. made a motion to accept Pierce Works, LLC bid for one-time roadside mowing of \$2,500.00, two-time roadside mowing of \$5,000.00 and both sides of the road for roadside brush cutting of \$2,000.00 per mile seconded by Ronald F. Brann and approved 3-0-0.

Public Works – Jim is on vacation next week. McGee Construction used all 250 hours of plowing per the contract and are now on a price per hour fee of \$94.00.

Transfer Station – Theresa handed out the monthly numbers. Transfer Station is up \$1,520.70 for February and up \$1,142.64 total from this time last year.

Animal Control Officer – Nothing new.

Cemetery Sexton – Nothing new.

Public Comment:

- a) The property at 92 Barton Road is in foreclosure status due to unpaid taxes in the amount of \$2,718.90 including all fees and interests. Craig Preo spoke to the Select Board and asked them to accept a cash payment of \$2,718.90 to cover current and back taxes, interest, and fees. **William Appel, Jr. made a motion to process a Quitclaim Deed for Map 04 Lot 033 and accept a cash payment in the amount of \$2,718.90 to cover all taxes, interests, and fees seconded by Ronald F. Brann and approved 3-0-0.**
- b) There is an appointment for the position on the Planning Board. **Ronald F. Brann made a motion to appoint Jeffrey Murch as a member of the Planning Board seconded by William Appel, Jr. and approved 3-0-0.**
- c) Dennis Strout and Kevin Ready were present to ask the Select Board to approve the purchase of a new firetruck for the Town. There was much discussion regarding the cost and terms of payment. Theresa will get with legal and provide an update at the next Select Board Meeting.
- d) Jerry Nault was present to discuss the moratorium for solar farms and creating an ordinance. Planning Board will have a special meeting on Monday, March 21, 2022, at 7:00 p.m. The plan is to have the Select Board adopt the moratorium on Tuesday, March 29, 2022.

Consideration of Warrants #38 and #39: Ronald F. Brann made a motion to approve Warrants #38 and #39 seconded by William Appel, Jr. and approved 3-0-0.

Town Manager's Items:

- a) The Legislature has a proposed LD259 which would increase waste handling fees imposed on the landfilling of Municipal solid waste and construction and demolition debris. This would increase Municipal solid waste from \$1.00 to \$5.00 per ton. Construction and demolition debris would increase from \$2.00 to \$10.00 per ton.
- b) Theresa talked with D.O.T. regarding Rt 105 and how bad the road is. They do not have it on the schedule to do until 2023. Theresa said she will still be asking that they take care of some of the bad spots before 2023 because it is extremely dangerous and needs attention.

Select Board Items: None.

Ray Bates adjourned the Select Board Meeting at 8:35 p.m.

These minutes were approved by the Select Board on March 29, 2022.

The next Regular Select Board Meeting will be Tuesday, March 29, 2022, at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Kyoko Roderick
Select Board Secretary