



SPECIAL SELECT BOARD RECORD OF MEETING  
AUGUST 23, 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, William Appel, Jr., Ronald F. Brann, Andrew Ballantyne, and Richard H. Gray Jr.

**Public Attending:** Adeline Ballantyne.

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

Ray Bates called the meeting to order at 6:02 p.m. with the Pledge of Allegiance.

**Public Comment:** None

**Town Manager's Items:**

Theresa presented two Qualified Catering Organization Application for Catered Function Applications for Rustic Taps and Catering to be held on 8/27/22 through 8/29/22 and 9/1/22 through 9/5/22 for Windsor Fair Craft Beer Garden at the Windsor Fairgrounds beer garden near the track. **William Appel Jr., make a motion to approve the two Qualified Catering Organizations Applications for Catered Functions for Rustic Taps and Catering to be held on 8/27/22 through 8/29/22 and 9/1/22 through 9/5/22 for Windsor Fair Craft Beer Garden at the Windsor Fairgrounds beer garden near the track, seconded by Ronald F. Brann and approved 5-0-0.**

**Select Board Items:**

Ronald Brann raised a concern on the existing Solar Farm on Maxcy's Mill Road regarding the fencing that has been added. He feels the wildlife especially the deer will be trying to cross the road and will run right into the fence itself and feels there should be some sort of triangle reflectors/signs on the posts themselves. He isn't sure how we can ask for this, but it would be the neighborly thing to do. Ronald also asked what happens if we are unable to contact the Solar Company by phone or by address? Should we be looking to charge a fine per day, or can we? Bill Appel questioned the 800 square feet for Residential purposes and would like more clarity on this. It was suggested we ask Joel for KVCOG to attend the September 13, 2022, meeting.

**Ray Bates adjourned the Select Board Meeting at 6:18 p.m.**

These minutes were approved by the Select Board on August 30, 2022.

**The next Regular Select Board Meeting will be Tuesday, August 30, 2022, at 6:00 p.m. at the Windsor Town Hall.**

Respectfully Submitted,

Theresa L. Haskell  
Town Manager