



SELECT BOARD RECORD OF MEETING
JANUARY 3, 2023
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, Richard H. Gray Jr., and Andrew Ballantyne. William Appel Jr. was absent.

Public Attending: Tom Reed and Moira Teekema.

Employees Attending: Keith Hall, (*Road Supervisor*) and Theresa L. Haskell (*Town Manager*).

Ray Bates opened with the Pledge of Allegiance at 6:00 p.m.

Previous Meeting Minutes: None at this time.

Public Works – Keith Hall said the following.

- a.) There was some brush that needed to be cleaned up from the wind storm. They removed trees out of the way as best they could.
- b.) Hunts Meadow Road tree trimming has now been completed.
- c.) There was an additional tree at the corner of the Hunts Meadow Road and Doyle Road that was taken down for an additional cost of \$400.00 and the owner of that property asked if he could have it and he would clean it up. The Hunts Meadow Road will need to have the shoulders cut down and some ditching will be done. We should also think about paving the inside corner at this intersection.
- d.) The culvert at the end of the Barton Road and Route 105 is filled and plugged with water running across the road. Keith said he will contact DOT.
- e.) The Weeks Mills Road brush cutting beginning at the Serenity Springs Trailer Park to the Barton Road has begun. Keith said they will also be going down the Barton Road.
- f.) They had to order a battery today for Truck #7. It is six years old.
- g.) Keith said the weather indicates freezing rain Wednesday into Thursday and may continue through Friday with snow/mix.

Transfer Station –

- a.) Theresa said Sean said he didn't have much to discuss tonight.
- b.) Theresa handed out the Monthly figures ending December 2022. The month of December 2022 was up from last year \$1,418.05 but we are still down (\$1,726.79) compared to the total last year at this time.
- c.) Moira said Sean indicated it was busy the past three days they were open.

Animal Control Officer: Nothing to report.

Cemetery Sexton: Nothing to report.

RSU #12Update: No one here to report.

Public Comment: None

Consideration of Warrants #29, #30 and #31 – Ronald F. Brann made a motion to approve Warrants #29, #30 and #31 seconded by Andrew Ballantyne and approved 4-0-0.

Town Manager's Items –

- a.) The Select Board approved the advertisement for the job openings. Theresa said she will get these advertised as soon as possible.
- b.) Theresa said the Planning Board will be meeting on Monday, January 9, 2023 if anyone is interested in attending.
- c.) Theresa said we received a check from Mark Scribner for \$25,000.00 for the NETCo Inc. Scholarship for Windsor Residents for 2023/2024 school year. The Select Board and Town Manager would like to thank Mark Scribner for his generous donations over the years for this scholarship. It is greatly appreciated!

Select Board Items:

- a.) Town Hub – Ray said to put the job ads on.

Ray Bates adjourned the Select Board Meeting at 7:20 p.m.

These minutes were approved by the Select Board on _____.

The next Regular Select Board Meeting will be Tuesday, January 17, 2023, at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Theresa L. Haskell
Town Manager