



SELECT BOARD RECORD OF MEETING
FEBRUARY 28, 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, and Richard H. Gray Jr.

Public Attending: Moira Teekema, David Shaw, Kyoko Roderick, Jim Roderick, and Chester Barnes Jr.

Employees Attending: Theresa L. Haskell (*Town Manager*), Sean Teekema (*Transfer Station Supervisor*), Kathy Johnson (*Tax Collector/Bookkeeper*) and Arthur Strout (*Code Enforcement Officer*). (arrived at 6:20pm)

Ray Bates opened with the Pledge of Allegiance at 6:02 p.m.

Previous Meeting Minutes: **No previous meeting minutes for review at this time.**

Public Works –

- a.) Theresa said we lost the transfer case on the Terrastar. Ronald F. Brann said the cost for a new transfer case was around \$20,000.00 a rebuilt one is about \$8,000.00 less. The Select Board agreed to get the rebuilt one. The truck will be down a while. This truck likely will need replacing in the very near future as it has other issues but it is still in the best interest to get it fixed now as getting a new truck takes time and more money.
- b.) Noted or suggested truck replacement will be discussed more during next year's budget meeting.
- c.) Quick notation about damage CMP had made on the Wingood Road. This is being addressed.

Transfer Station – Sean Teekema

- a.) Reported all is good.
- b.) Theresa said Sean will be attending the Household Hazardous Waste Collection meeting on March 8, 2023 at KVCOG.

Animal Control Officer: No one here to report.

Cemetery Sexton: No one here to report.

RSU #12Update: No one here to report.

Theresa said Howie Tuttle will be presenting the RSU #12 2023/2024 budget to the Windsor Select Board on March 28, 2023.

Public Comment:

- a.) David Shaw asked to discuss fines that were billed to him. Arthur Strout, *Code Enforcement Officer*, joined the meeting to discuss fines. David explained he was doing a favor for the said occupants of the campers and was his understanding to only be for a short time. David did what he could to get the occupants off his property including getting the law involved. The fines now equal to \$4,000.00. David is asking the Town Of Windsor to reduce or forgive the fines for reasons David had given and explanation for.

Taking everything under consideration Arthur Strout stated he had lots of time wrapped up with this property and making phone calls as did other people. Arthur suggested the Town Of Windsor set forth no less than \$1,000.00 as the fine for David. **Ronald F. Brann made a motion to approve a fine of \$1,000.00 to be paid to the Town Of Windsor with in 30days and the property to be cleaned up in the spring seconded by Richard H Gray Jr. and approved 3-0-0.**

Consideration of Warrants #38 and #39 – Richard H Gray Jr. made a motion to approve Warrants #38, and #39 seconded by Ronald F. Brann and approved 3-0-0.

Town Manager’s Items – Theresa L. Haskell reported the following.

- a.) Theresa wanted to be sure everyone on the board has received and looked over the new Delta contract. Theresa would feel comfortable having an attorney look over the new Delta contract to address some of the questions that have been brought up and suggested by the WVFD and Select Board members. The townspeople should be aware of what they will be getting into if they choose to go with Delta ambulance service as opposed to not having a rescues service. Richard H. Gray said he’d like to see it go to the Town as a separate Warrant Article and for the townspeople to vote if they want an ambulance service or not.
- b.) **Ronald F. Brann made a motion of appointment Kelly McGlothlin as Registrar of Voters through January 1, 2025 seconded by Ray Bates and approved 3-0-0.**
- c.) Theresa handed out a Draft Compensatory Time Off Agreement 2022/2023 with Overtime Policy for review. **Ronald F. Brann made a motion to approve the Compensatory Time Off Agreement 2022/2023 with Overtime Policy seconded by Ray Bates and approved 3-0-0.**

Select Board Items:

- a.) Town Hub – nothing at this time.

Ray Bates adjourned the Select Board Meeting at 7:09 p.m.

These minutes were approved by the Select Board on _____.

The next Regular Select Board Meeting will be Tuesday, March 14, 2023, at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Kathy Johnson
Select Board Secretary
Tax Collector/Bookkeeper