



SPECIAL SELECT BOARD RECORD OF MEETING  
**JULY 11, 2023**  
WINDSOR TOWN OFFICE

Note: This record of meetings 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., Thomas McNaughton, Chester D. Barnes Jr., and Andrew Ballantyne.

**Public Attending:** None

**Employees Attending:** Theresa L. Haskell (*Town Manager*), Arthur Strout (*CEO/LPI and Fire Chief*) arrived at 5:45 p.m. and Keith Hall (*Road Supervisor*) arrived at 6:30 p.m.

Ray Bates opened with the Pledge of Allegiance at 5:30 p.m.

**Public Comment:** None.

**Executive Session pursuant to 1 M.R.S.A., §405(6)(A) to discuss personnel matters:**

- a.) **Andrew Ballantyne made a motion to go into executive session Pursuant to 1 M.R.S.A. §405(6)(A) to discuss personnel matters and to include the Town Manager and Arthur Strout at 5:45 p.m., seconded by Thomas McNaughton and approved 5-0-0.** The Select Board came out of executive session at 6:25 p.m.
- b.) **Andrew Ballantyne made a motion to go into executive session Pursuant to 1 M.R.S.A. §405(6)(A) to discuss personnel matters and to include the Town Manager and Keith Hall at 5:50 p.m., seconded by Chester D. Barnes Jr. and approved 5-0-0.** The Select Board came out of executive session at 8:04 p.m.

**Town Manager – Theresa L. Haskell**

- a.) Theresa said we will need a meeting with our Assessor's Agent soon.
- b.) The Select Board updated the Department Heads/Committee Heads with each Selectman being on three different committees either as the #1 contact or #2 contact for each Department.

**Select Board's Items.**

- a.) William Appel Jr. asked to be added to the Zoom Class for Elected Officials.
- b.) The Select Board members had a secret ballot for the voting of the chairperson. Ray Bates received three votes, Thomas McNaughton received one vote and Andrew Ballantyne received one vote. Ray Bates was voted in as the chairperson of the Select Board.

**Ray Bates adjourned the Select Board Meeting at 8:57 p.m.**

These minutes were approved by the Select Board on July 18, 2023.

**The next Regular Select Board Meeting will be Tuesday, July 18, 2023, at 6:00 p.m. at the Windsor Town Hall.**

Respectfully Submitted,

Theresa L. Haskell, Town Manager

July 11, 2023,

Page 1 of 1