



MINUTES OF SPECIAL SELECT BOARD'S MEETING AND
CONTINUATIONS
REGARDING 2024/2025 BUDGET
APRIL 18, 2024
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, and Andrew Ballantyne (arrived at 6:05 p.m.)

Public Attending: Thomas Reed, Carol Chavarie, Joe Bradbury, Moira Teekema, Ronald F. Brann, Kimberly Hutchinson, Jason Ready and Richard Gray Jr.

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

Ray Bates called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Public Comment: None

Town Manger's Items:

- A. FY24/25 Additional Budget Item – Theresa said she was asked by the Select Board to have this meeting to discuss an additional article of asking voters for \$3,000.00 to be paid to the Three Mile Pond Association, working with the Webber Pond Association and the Vassalboro Conservation Commissions for help with the water testing on Three Mile Pond. The Select Board felt without adding this to the final bottom line for taxpayers to see if they are willing to fund this out of the Unassigned Fund Balance instead.

Thomas McNaughton made a motion to amend and add this article to the Warrant, seconded by William Appel Jr. and approved 4-0-0. Thomas McNaughton made a motion to pass this Article “To see if the Town will vote to expend \$3,000.00 from the Unassigned Fund Balance to the Three Mile Pond Association, working with the Webber Pond Association and the Vassalboro Conservation Commissions for help with water testing on Three Mile Pond”, seconded by William Appel Jr. and motion passed 4-0-0.

- B. SCG (Small Community Grant Program) - Theresa brought an additional Article to the Select Board which was recommended by the Town's Attorney regarding the Acceptance of Grants and Gifts and Theresa is suggesting that the wording be changed to the Attorney's recommendation.

Andrew Ballantyne made a motion to amend and revisit the article wording that

was previously approved regarding Acceptance of Grants and Gifts that is recommended by the Town's Attorney, seconded by William Appel Jr. and approved 4-0-0. Andrew Ballantyne made a motion to approve the updated wording that was recommended by the Town's Attorney for "Acceptance of Grants & Gifts: Shall the Town of Windsor vote to authorize the Select Board to apply for grants, on behalf of the Town and to accept or reject grants, donations, and/or gifts of money to the various accounts of the Town of Windsor for FY2025 and to expend monies donated for specific purposes, including the expenditure of Town funds prior to reimbursement by a grantor", seconded by William Appel Jr. and passed 4-0-0.

These two new article amendments/additions will be brought to the Budget Committee which is scheduled at 6:30 p.m. tonight which is right after this meeting.

Selectmen's Items

- A. Ray Bates said he invited the County Commissioners to the next Select Board Meeting on Tuesday, April 23, 2024, and the next County Budget meeting is scheduled for May 1, 2024, at 6:00 p.m.
- B. Andrew asked about the Delta Ambulance letter which will be discussed at the next Select Board's Meeting on Tuesday, April 23, 2024.

Adjourn: Ray Bates declared this meeting adjourned at 6:32 p.m.

These minutes were approved by the Select Board on 4/23/24.

Respectfully Submitted,

Theresa L. Haskell
Town Manager