



SPECIAL SELECT BOARD RECORD OF MEETING  
**AUGUST 5, 2025**  
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:** Thomas McNaughton, William Appel Jr., Ray Bates, and Allison Whynot. Chester D. Barnes Jr. was absent.

**Public Attending:** Nancy Fish, Matthew Taylor, and Brandi Grosjean

**Employees Attending:** Kathy Johnson (*Tax Collector, Bookkeeper,*) and Greg Feltis (*Health Officer, Assistant CEO/LPI and E911*).

Thomas McNaughton. opened with the Pledge of Allegiance at 6:00 p.m.

Previous Meeting Minutes: **William Appel Jr. made a motion to approve the minutes dated 7/29/25 with correction under Public Comment a.) capitalized the 'h' in Haskell, seconded by Ray Bates, and approved 4-0-0.**

**Public Comment: No Public Comment**

**Code Enforcement Officer: Greg Feltis reported.**

- a.) Greg discussed with the Select Board a letter that was presented to Arthur Strout (*Code Enforcement Officer*) to sign by Harmony Haven LLC. Arthur did not sign the letter. Greg noted that discussions were had previously back in July with Harmony Haven LLC. They had been told they should present to the Planning Board by both Arthur and the former Town Manger and was notified of the Windsors ordinances. With much discussion the Select Board agreed that Greg should advise Harmony Haven LLC to submit a site plan review to the Planning Board.
- b.) Greg reported the trash issue at 308 South Belfast Road has been taken care of. **Ray Bates made a motion to suspend fines for the 308 South Belfast property at this time, seconded by William Appel Jr. and approved 4-0-0.**

**Select Board Items:**

**Thomas McNaughton made a motion to go into executive session pursuant to 1 M.R.S.A. §405(6)(A) to discuss a personnel matter at 6:19 p.m. include Select Board members William Appel Jr., Ray Bates, and Allison Whynot, seconded by Ray Bates and approved 4-0-0.** The Select Board came out of the executive session at 7:27 p.m. **William Appel Jr. made a motion to appoint Kelly McGlothlin interim Town Manager, seconded by Ray Bates and approved 4-0-0.**

**Thomas McNaughton adjourned this meeting at 7:40 p.m.**

These minutes were approved by the Select Board on August 12, 2025.

**The next Regular Select Board Meeting is Tuesday, August 12, 2025, at the Windsor Town Hall at 6:00 p.m. with a Special Select Board Meeting scheduled for Tuesday, August 19, 2025, at 6:00 p.m.**

Respectfully Submitted,

Kathy Johnson  
*Select Board Secretary*  
*Tax Collector/Bookkeeper*