

WINDHAM FIRST TAXING DISTRICT  
Monday March 4, 2013  
Monthly Meeting Minutes

**Call to Order:**

President Diane Rayhall called the monthly meeting of the Windham First taxing District to order at 1905 hours

The following members were present: Diane Rayhall, Ted Colwell, Elaine Rogers, Joe DeMarchi George Gillette, Jan Mott, Peter Bruscatto, Absent was AnnMarie White.

**Approval of Minutes February 4, 2013**

Elaine Rodgers made motion to approve the minutes of the regular meeting held on February 4, 2013 2nd by Peter Bruscatto. Motion Passed.

**Treasurer's Report**

Jan Mott gave the treasurer's report and read the following:

Account Balances:

Checking Account Balance	\$ 52,235.67
Savings Account Balance	\$ 149,473.06
Grant Match Reserve	\$ 53,912.00
Grant Improvement Reserve	\$ <u>94,513.40</u>
Total	\$ 350,134.13

Bills to Pay:

WSFCA	\$ 29,979.00
NW Fire Dept	\$ 57,507.00
WYO	\$ 5,600.00
SW Fire Dept	\$ 53,993.00
WC Fire Dept	\$ 61,085.00
Chronicle	\$ 137.36
Windham Free Lib	\$ 19,000.00
Guilford Smith Lib	\$ <u>19,000.00</u>
Total	\$246,301.36

**Public Comment:** None.

**Guilford Smith Memorial Library**

Afron Seal gave the Feb report. She spoke on her budget and said she has 0% increase.

**Windham Free Library**

Paul Siege gave the report for Feb and asked for a 25% increase in his budget. Lot of discussion was held on why he has a 25% increase.

### **Windham Youth Organization**

Greg Job gave his Feb report and has a 0% increase in his budget.

### **Elaine Rogers Update on the 3 Windham Fire Depts**

Elaine had nothing to report.

### **South Windham Fire Dept**

Helene Chapman gave Feb report. Mike Licata spoke on the budget. He wanted it in the minutes that when there Scott Bottles are due he will bring it to the District and the District will pay for them one time only. Joe DeMarchi said we should only pay for 21 like we did for Windham Center. Lot of discussion was held on this as should we limit or not limit them to 21 bottles. South Windham Fire Dept came in from \$134,982.00 to \$141,744 which is a 5.01% increase.

### **Windham Center Fire Dept**

Josh Niles gave Feb report and spoke on the budget Windham Center Fire Dept came in from \$147,766.00 to \$154,711 which is a 4.7% increase.

### **North Windham Fire Dept**

Chief John Wylie gave Feb report and spoke on the budget. He said if the district agrees to buy his Scott Bottles when they are due one time. He will add \$3,000.00 into his regular budget for future Scott Bottles. North Windham Fire Dept came in from \$143,766.00 to \$150,235.47 which is 4.5% increase.

### **Old Business**

None.

### **New Business**

Josh Niles of Windham Center Fire Dept had a letter that was also given to the board wanting a waiver of 4 people for the Tax Abatement as they have not met the requirements required, but do a lot of other things around the Fire Dept. Elaine Rogers said we need to revisit this item. President Diane Rayhall said this is a Town Ordinance and is not sure it can have waivers. Joe DeMarchi made motion to table this 2nd by Ted Caldwell. At this time Ted Caldwell withdrew his 2nd and Joe DeMarchi withdrew his motion so they could have more discussion. Peter Bruscato made motion to form a committee for time accounting for the abatement 2nd by Elaine Roger Motion Passed.

### **Public Comment**

Tony Fantoli spoke on Charter Review and said this committee maybe starting all over.

In the General Budget they want to do away with the Building Inspector and make it a part time 20 hour position. lot of discussion was held on this.

President Diane Rayhall asked the Fire Marshall Mike Licata if the two Elementary Schools have been inspected Mike said they have.

Gerge Gелlette asked Tony Fantoli about the Dog Pound, Tony Fantoli said they are talking about contracting it out. Tony also said we are losing pilot money.

**Adjournment**

Motion by Elaine Rogers to adjourn at 2030 hrs 2nd by George Gillette Motion Passed.

Respectfully Submitted

Joseph DeMarchi  
Acting Clerk