



MINUTES OF SELECTMEN'S MEETING
OCTOBER 9, 2012
WINDSOR TOWN OFFICE

Note: These minutes may not be considered an official public record until such time as they are read and accepted by the Board of Selectmen Members.

Members present: Ray Bates, Daniel Gordon, Ronnie Brann, Jonathan Adams and Rick Gray.

Ray Bates called the meeting to order at 6:05 p.m.

Public Attending: Cheryl Pratt, Tom Reed, Dick Avery, Carol Chavarie and Jim Piper.

Employee's attending: Theresa Haskell, (*Town Manager*), Tim Coston (*Transfer Station Attendant and Backup ACO*) and Debbie French (*Secretary to the Board of Selectmen*).

Previous Meeting Minutes: None.

Public Comment:

- a. Carol Chavarie asked if Bill Appel applied for the Alternate Planning Board Member. **Jonathan Adams made a motion to appoint Bill Appel as Alternate Planning Board Member, seconded by Dan Gordon and approved 5-0.** All five (5) selectmen affirmed that they signed the Appointment to Planning Board for William Appel at their own free will.
- b. Ray Bates opened the bids for the cement slab at the Transfer Station.
 - Avery Construction - \$16,550.00
 - Concrete Craftsman - \$18,853.00
 - Newman's Concrete - \$17,250.00
 - Lajoie Brothers - \$19,960.00

Ronnie Brann made a motion to accept Avery Glidden Construction's bid of \$16,550.00, seconded by Jonathan Avery and approved 5-0.

Dick Avery asked to see if the Board of Selectmen would be interested in putting on cross bracing on the end of the building opposite of the 16 X 32 building **and the board said yes.**

(Public Comments were recorded by Theresa L. Haskell, Town Manager.)

Public Works:

- a) Theresa had asked Keith to get a quote to do a section of the Hunt's Meadow Road. The Windsor Public Works will take the pavement up and bring in more gravel to raise the road and have approved company fine grade and put a 2" bituminous pavement on an area of 80' x 20'. Keith had asked for three (3) bids and received the two (2) bids as follows:
- b) Lane Construction - \$4,730.00 B & S Paving & Construction Inc. - \$2,800.00
Rick Gray made a motion to approve up to \$2,800.00 to B & S Paving & Construction Inc. seconded by Dan Gordon and approved 5-0-0.
- c) The alternator on the truck with the shoulder machine had to be replaced.

- d) **Rick Gray made a motion to approve paying Lane Construction with a manual check in the amount of \$73,373.50 which will be in the next warrant as it was missed for this warrant seconded by Ronnie Brann and approved 5-0-0.**
- e) Tim said that the beavers have blocked a culvert about half-way up on the Greeley Road. He will take the backhoe over tomorrow and push it through. We will be looking to put in a grate of some kind over the end of the culvert like we did on the Wingood Road. Also, Tim will check with Keel Kemper at the Inland Fisheries Department to see if we can trap these beavers now instead of having to wait until December. **The board said to go ahead if Inland Fisheries agrees.**

Transfer Station:

- a) Tim said that just about everything has been rearranged and the dumpsters will be moved tomorrow.
- b) Tim met with Mike from Lincoln County this morning at the Transfer Station. They moved the big cans and Mike said that it will be okay for us to move the small cans.
- c) The oil has been hauled off except for a small can that was missed behind the building and Larry Finley will be coming tomorrow to get it.
- d) Tim told the board that Larry Finley is interested in an electric pump and the board said to have Larry make an offer for it and it will be considered at the next meeting.
- e) Saturday Tim ran the packer until 3:00 p.m. and the pressure was only about 1,500 so he then filled the hopper which will be picked up tomorrow and we will see what the tonnage was in it.
- f) The new can should be here this week and will have the Town of Windsor welded into it.
- g) Minuteman Signs came and took measurements for the signs with the Town Seal to go on the cans.
- h) Maine Resource Recovery will come drain our refrigerators when they go do China's refrigerators.

Consideration of Payment Warrants: Rick Gray made a motion to approve warrants #15 & #16, seconded by Ronnie Brann and approved 5-0-0.

Old Business: None.

New Business:

Warrant and Notice of Election Calling Regional School Unit #12 Referendum: After much discussion on this Cost Sharing Plan **Ronnie Brann made a motion to sign the Warrant as presented seconded by Jonathan Adams and approved 4-1-0.**

Town Manager's Items:

- a. A Windsor resident said their home was broken into and their air conditioner was broken and they would like to take it to the Transfer Station at no charge. The answer was "no" as it would be setting a precedent of if they allow one person to do that they would have to allow everyone to do it.
- b. Ray Fletcher would like to take the bottom half of the oil barrel instead of charging for his equipment at the Transfer Station and the board said "yes".
- c. The selectmen all agreed to send Moe Fish and Walter Tillson to the Transfer Station Training Program as well as Tim Coston on November 1, 2012.
- d. We need to have a Public Hearing at the next meeting for the General Assistance Appendices C 2012-2013.

Selectmen's Items:

Chairman Ray Bates said he would like to go over the Board of Selectmen's Departmental Duties.

Department	1st to Call	2nd to Call
Public Works	Jonathan Adams	Ronnie Brann
Transfer Station	Rick Gray	Jonathan Adams
Reed Trust	Ronnie Brann	Ray Bates
Cemeteries	Rick Gray	Dan Gordon
Administration/Employees	Ray Bates	Rick Gray
General Assistance	Ronnie Brann	Dan Gordon

Ray Bates declared this meeting adjourned at 7:59 p.m.

These minutes were approved by the Board of Selectmen on **10-23-12** with the following amendments: **Remove “Special” from title of the minutes; Page 1, Public Comment – last sentence clarify that the board said yes to Dick Avery’s question regarding the cross bracing and Page 2, Public Works – e) clarify that the board said “if Inland Fisheries agrees then to go ahead”.**

Respectfully Submitted,

Debbie French
Secretary to the Board