



MINUTES OF THE BOARD OF SELECTMEN'S MEETING
December 4, 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: Jonathan Adams, Ray Bates, Dan Gordon, Ronnie Brann and Richard Gray, Jr.

Public Attending: Tom Reed and Jim Piper.

Employees Attending: Theresa Haskell (*Town Manager*), Keith Hall (Road Supervisor), and Debbie French (*Secretary to the Board*).

Ray Bates called the meeting to order at 6:04 p.m. with the Pledge of Allegiance.

Public Hearing for Stanley Pelletier Junkyard Permit: Ray called the hearing to order @ 6:06 p.m. Ray asked Code Enforcement Officer, Arthur Strout about Mr. Pelletier's junkyard and he said that everything is fine. **Jonathan Adams made a motion to approve the Junkyard Permit for Stanley Pelletier seconded by Ronnie Brann and approved 5-0-0. Ray closed the Public Hearing at 6:12 p.m. and called the Regular Board of Selectmen's Meeting back to order at 6:12 p.m.**

Previous Meeting Minutes:

Rick Gray, Jr. made a motion to approve Minutes dated 11-20-12 as read seconded by Ronnie Brann and approved 5-0-0.

Public Comment: None.

Public Works:

- a) Keith said the road from Marshall Swan's all the way to the trailer park where we just paved last year, has been a sheet of ice every morning which is more difficult to deal with than snow.
- b) Keith had Jeff Tardiff haul the backhoe for us to McGee's because the bearings in the front wheel were worn out.
- c) Truck #2 had to have a new air can.
- d) Keith had 2 loads of salt brought in today.

Transfer Station:

- a) The wood pile has been burned and Tim has put about 10 feet of gravel around it.
- b) Tim has cleaned up around the metal pile.
- c) The Japanese Knotweed/Bamboo has been cut down.
- d) Tim cleaned up the refrigerators and plastics.
- e) Keith said that the hired truck has been working okay.
- f) Keith would like to see about fixing the driveway going into the sand/salt shed because it has too large of a slope for the delivery trucks to get out of.

- g) Dick Avery has said that he will have the equipment to do the center post beam on the Bulky Waste Roof while he is here doing the building and will take care of it.
- h) Theresa handed out the Transfer Station Report for November which shows that we are down around \$3,000.00.
- i) Dick also asked about dropping the columns off at the Transfer Station and do we want to paint them before they are put up? Theresa asked Arthur if he wanted to paint them. Both Tom Reed and Keith Hall said that they will help him. They would need to be put in somewhere heated in order to paint them. Keith will ask Dick if they are pre-primed.
- j) Tim wanted Theresa to ask about putting an eye on the light pole by the sand container that is owned by the Windsor Fair Association. Arthur said just to turn on the switch!

Consideration of Payment Warrants #24 & #25: Ronnie Brann made a motion to approve warrant #24 & #25 seconded by Rick Gray, Jr. and approved 5-0-0.

Old Business: None.

New Business:

- a) Ronnie would like someone to call CMP to see about repairing the light on the intersection of Augusta Rockland Road (Route 17) and Ridge Road as that corner is very dark. Keith said that we will need to know the pole number in order to do that.

Town Manager's Items:

- a) Theresa is in the process of getting ready to do the budget. She is looking to see about the following areas of improvement:
 1. Town Hall generator.
 2. Public Works Garage.
 3. Main Office work area.
 4. Transfer Station.

There was much discussion on these and it was decided that there needs to be a special meeting of the Board of Selectmen with the Transfer Station Committee regarding next year's budget items. Ray suggested December 11th at 6:00 p.m. and the Board agreed.

- b) Vern Ziegler, Carol Chavarie & Debbie French had a meeting yesterday morning to try to match the E-911 listing and Windsor's Trio program. Theresa asked Keith to check the road signs to make sure we are calling the roads by the correct names.
- c) Christmas Eve and New Year's Eve – Theresa is suggesting that the Town Office close at 1:00 p.m. **Ronnie Brann made a motion to close the office on Christmas Eve at 1:00 p.m. with pay seconded by Jonathan Adams and approved 4-1-0.** The office will be open the usual hours on New Year's Eve. Ray is willing to come in on New Year's Eve day to sign the payroll warrant and thinks that we should have a Board of selectmen's Meeting on Wednesday, January 2nd just to go over the Accounts Payable Warrant and have Public Comment. **Jonathan Adams made a motion to have Chairman Ray Bates come in and sign the Payroll Warrant on December 31st seconded by Ronnie Brann and approved 4-0-1 with Ray Bates abstaining as he is the chairman.** The Board decided to have the Board of Selectmen's Meeting on January 2nd instead of January 1st to have Public Comment and Accounts Payable.

Selectmen's Items:

- a) Dan Gordon reminded everyone about the Palermo Town Meeting at 6:00 p.m. at the Palermo School regarding the Town of Palermo trying to get out of the RSU.

Chairman Ray Bates adjourned the meeting at 8:15 p.m.

These minutes were approved by the Board of Selectmen on **12-18-12** with the following amendments:
None.

There will be a Special Board of Selectmen's Meeting with the Transfer Station on Tuesday, December 11, 2012 regarding next year's budget items.

The next regular Board of Selectmen's Meeting will be on December 18, 2012 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen