



MINUTES OF SPECIAL BOARD OF SELECTMEN'S MEETING
WITH THE TRANSFER STATION COMMITTEE
OCTOBER 2, 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, Ronnie Brann, Dan Gordon and Richard Gray. Jonathan Adams was absent.

Public Attending: Tom Reed, Dick Avery, Jim Piper, Cheryl Pratt & Jacob Foster.

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

Ray Bates called the meeting to order at 6:05 p.m. with the Pledge of Allegiance.

Public Comment:

Jacob Foster, Grocery Manager from Hussey's Store, came to seek approval to hold a Beer Tasting Event to celebrate the 89th Anniversary of Hussey's General Store. Jacob told the board that the Department of Agriculture wants a letter of approval from the Board of Selectmen to hold the Beer Tasting. Jacob told the board that they will be carding before anyone can participate in this event. He said that there will be four (4) varieties of Craft Beer. He said that there will be Venison Tasting as well for this celebration. **Ronnie Brann made a motion to approve the Beer Tasting Event for the 89th Celebration of Hussey's General Store seconded by Rick Gray and approved 3-1-0.**

Transfer Station:

- Theresa asked Dick Avery to help explain what was needed to build a shelter for the roll off containers. He said that the shelter should have an 8-foot back wall and an 18-foot front wall. Steel beams are \$100 cheaper than wooden ones and work very well. Dan Gordon asked if this shelter would meet the requirements for wind lift and Dick said that it would. Dick continued saying that the doors should swing in for easy access during snow conditions. Theresa said that there will be paving in front of it and that the slab can have an eased edge. Theresa asked the board how many bid proposals need to be put out for the cement slab. The board said there should be at least three (3) bids. The following contractors were suggested: Concrete Craftsman, Lajoie Brothers, Glidden Construction, Newman's Concrete and Veilleux Concrete. Rick Gray asked about the earthwork that needs to be done before the slab is poured and was told that the area would need to be compacted with a roller. Theresa will be sending out the bid packets tomorrow morning stating that the concrete work bids must be received here at the Town Office by 5:00 p.m. on Tuesday, October 9, 2012 and that the work must be completed by Tuesday, October 30, 2012.
- Transfer Station Attendant, Tim Coston, said that he had received a call from Maine Resource Recovery telling him that they will be in China in 2-3 weeks and would drain our refrigerators the same day. Tim said that we need to have all the refrigerators hauled before winter **and the board agreed.**

Town Manager's Items:

This was covered under Public Comment.

Selectmen's Items:

Chairman Ray Bates said that the next time we have a board meeting with all the selectmen present he would like to do the assignments of selectmen.

Ray Bates declared this meeting adjourned at 7:35 p.m.

These minutes were approved by the Board of Selectmen on **10-23-12** with the following amendments: **Page 1: Transfer Station – last sentence to clarify add “and the board agreed”.**

The next regular Board of Selectmen's Meeting will be on October 9, 2012 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Board Secretary