



MINUTES OF THE BOARD OF SELECTMEN'S MEETING
MARCH 12, 2013
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, Dan Gordon, Ronnie Brann, Richard Gray, Jr. and Jonathan Adams.

Public Attending: Ronnie Simbari of ASMG, Carol Chavarie, Tom Reed, , Pete Kelly, Jamie Ward of ASMG, Garrett Grant, Mary Dee Grant, Beth Choate, Bonnie Squiers, Tom Squiers, Bill Appel and Jerry Nault.

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

Ray Bates called the meeting to order at 6:02 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes:

Rick Gray, Jr. made a motion to approve the Minutes dated 2-26-13 as read seconded by Dan Gordon and approved 5-0-0.

Public Comment:

- a) ***F. Gerard Nault Finance Chairman of the RSU # 12 Board:*** Jerry said the RSU # 12 Board is in budget deliberations for the coming year and the final meeting should be in early April. Jerry said that there are some changes one being the initiative to have social workers as opposed to guidance counselors due to school violence increasing dramatically due mostly to family situations in their homes which social workers can deal with better. The Governor's budget will mean big changes - \$161,079 (net decrease) in addition to another decrease. He said there doesn't appear to be a dramatic change in the costs to the towns. They have had a budget freeze for the last 2-3 months in all the schools. There will be a board meeting in April/May for the towns to have an input.
- b) ***Jamie Ward – Auburn Asphalt Paving Plant and Ronnie Simbari Director of Marketing – All States Material Group*** came and had a power point presentation regarding the Auburn Asphalt Paving Plant. Ronnie Simbari said that they are customer focused, do excellent work and stand behind their work. They are approved in the state of Maine to do highway work. The plant would need to start operations by 4:30 - 5:00 a.m. for a job that starts at 7:00 a.m. and would probably be shutting down by 4:00 p.m.

Public Works:

- a) Put gravel on the Reed Road.
- b) Still have plenty of sand and salt.
- c) Had a few repairs on the backhoe, but was able to use Berry Dow's.
- d) Patching roads this week.
- e) Truck #2 is at McGee's to replace a steering box and will eventually need a rear main seal and clutch which will bring this truck over budget.
- f) Top of Windsor Neck Road has been dug up some. Keith said that he should be able to fix it with some hot mix.

Transfer Station:

- a) **Monthly Figures:** The Transfer Station totals year-to-date are down from last year by \$4,356.93. This is due mostly to the fact that more people are recycling and paying less for their disposals.
- b) Tim is planning on burning the woodpile on Saturday.
- c) Theresa said that the building has been started and the metal is here. The building should be finished within the next two (2) weeks. Now all we need is the electrical to be put in.

Consideration of Payment Warrants # 38 & # 39: Ronnie Brann made a motion to approve warrants #38 & #39 seconded by Jonathan Adams and approved 5-0-0.

Old Business: None.

New Business:

- a) **Planning Board:** The Planning Board has written up a new "**Animal Trespass and Nuisance Ordinance**" with the help of KVCOG and an update on the "**Acceptance of Streets and Ways Ordinance**". Theresa asked the board to take these ordinances home and read them over and then they will be discussed at the next meeting on March 26, 2013.

Town Manager's Items:

- a) **Letter from Town Resident:** The letter was concerning a late fee on a dog and was handled internally by the selectmen.
- b) **2013 Spirit of America Recommendation:** The board agreed on the recipients for this year and there is a possibility of doing the presentation at the Town Meeting.
- c) **Town Report Dedication Recommendation:** Theresa gave the board the names of two (2) people she would like to have the dedication to and the board was in agreement
- d) **Central Maine Power Substation Update:** Theresa received notice of a new company, L.E. Myers, which is looking for access permits for several of our roads from the China end down. Theresa and Keith are working on these permits. The letter said that upon the completion of the project they will correct any damage done to the roads. Theresa will be taking pictures for the "before" to compare with the completion pictures. The board suggested a "security deposit" in case the Town and the company are not able to reach a mutual agreement at the end of the project. Theresa will contact the company regarding this.
- e) **Gas Pipe Line:** Theresa has sent off a couple of emails as no one has contacted her from Maine Natural Gas. Theresa has questions as to what roads they will be coming off from. Ronnie would like to know where they are putting their pumping station.
- f) **Planning Board Openings:** Theresa told the board that it is time to appoint the following openings on the Planning Board and Board of Appeals:

Planning Board:

One 1-year position

Two 3-year positions

One 1-year alternate position

The members coming off the Planning Board (but can be re-appointed if they are willing to serve again) are: Carol Chavarie, F. Gerard Nault, Thomas Squiers and alternate William Appel.

Board of Appeals:

Two 3-year positions

One 1-year alternate position

One 3-year positions

The members coming off the Board of Appeals (but can be re-appointed if they are willing to serve again) are: Betty Burgess, Jeff Frankel and alternate Mary Ellen Peaslee.

Selectmen's Items:

- a) Ray had the board look over the Proposed Question for the withdrawal from the RSU # 12. It may be possible to share the legal fees with Palermo as they are in the process of withdrawing from the same RSU. The board would have to make a recommendation for this in order to propose it to the town. Ronnie said that there could be a footnote at the bottom of the page saying that the \$15,000.00 would come out of surplus if the town votes yes to withdraw. Bonnie Squiers said that the wording for this withdrawal comes right off the legislative website. There was much discussion. **Rick Gray, Jr. made a motion to put this Petition for Withdrawal as written to the town with the footnote, if allowed, on a Warrant Article for the Special Election seconded by Ronnie Brann and approved 5-0-0. Ronnie Brann made a motion to approve the amount of up to \$15,000.00 for all the fees involved with the withdrawal process which would be taken from the surplus line, seconded by Dan Gordon 5-0-0.**

Chairman Ray Bates adjourned the meeting at 8:29 p.m.

Ray Bates reconvened the meeting at 8:57 p.m. This was to discuss the approval of Theresa Haskell helping a General Assistance client who did not qualify for help through the G.A. system but had extreme circumstances for help with heating fuel. **Ronnie Brann made a motion to approve the amount of \$444.46 of the donated money for heating oil to Dead River seconded by Rick Gray, Jr. and approved 5-0-0.**

Ray Bates adjourned the meeting at 8:59 p.m.

These minutes were approved by the Board of Selectmen on **3-26-13** with the following amendments: **None.**

The next Regular Board of Selectmen's Meeting will be on March 26, 2013 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen