Note: This record of meeting 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: Richard Gray, Jr., Ray Bates, Dan Gordon, Ronnie Brann.

Members absent: Jonathan Adams.

Public Attending: Tom Reed, Jerry Nault, Belinda Waterhouse, Howard Tuttle and Alice Chicoine.

Employees Attending: Theresa Haskell (Town Manager), Tim Coston (Transfer Station Supervisor and Public Works Laborer), Vern Ziegler, (Tax Assessors ’ Agent), and Debbie French (Secretary to the BOS).

Ray Bates called the meeting to order at 6:01 p.m. with the Pledge of Allegiance.

**Tax Sale Bid:**

<table>
<thead>
<tr>
<th>Bidder Name</th>
<th>Amount of Bid</th>
<th>Motion by</th>
<th>Seconded by</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alice Chicoine</td>
<td>$400.00</td>
<td>Ronnie Brann</td>
<td>Dan Gordon</td>
<td>4-0-0</td>
</tr>
</tbody>
</table>

Previous Meeting Records:

Rick Gray, Jr. made a motion to approve Record of Meeting dated 3-8-16 as written seconded by Dan Gordon and approved 4-0-0.

Public Comment:

a) RSU #12 Budget:
    Jerry Nault did a graph presentation to start and Howard Tuttle took over the presentation with the Draft Budget Slides. They encouraged everyone to attend the RSU #12 Budget Meeting which will be held on Thursday, May 19, 2016 at Chelsea School at 6:30 p.m. If the RSU #12 Budget is approved, Windsor’s portion will be increased by 10.58% which would mean a tax increase of 1 mil.

Public Works:

a) Tim said that we have storms coming this week and we are down a driver.

Transfer Station:

a) Tim said that the repaired binders are on the roll off containers and seem to be working good.

Animal Control: None.

Consideration of Warrants # 44 and # 45:

Rick Gray, Jr. made a motion to approve Warrants # 44 and # 45 seconded by Dan Gordon and approved 4-0-0.

Town Manager’s Items:
a) Warrant for Town Meeting: Both the Board of Selectmen and the Budget Committee have made their recommendations for the Town Warrant Articles. **Ronnie Brann made a motion to approve the Town Warrant seconded by Dan Gordon and approved 4-0-0.**

b) Assessors’ Agent, Vern Ziegler: **Ray Bates made a motion to suspend as Board of Selectmen and to convene as Board of Assessors at 7:47 seconded by Rick Gray, Jr. and approved 4-0-0.** Vern went over the Ratio Declaration Reimbursement Application with the BOS. Much discussion. **Ronnie Brann made a motion for the Board of Assessors to sign the Ratio Declaration Reimbursement Application as prepared by the assessors’ agent seconded by Rick Gray, Jr. and approved 4-0-0.** Ray Bates made a motion to adjourn as Board of Assessors at 8:36 p.m. and to reconvene as Board of Selectmen seconded by Dan Gordon and approved 4-0-0

c) Theresa had a letter from Auburn Asphalt which stating the plant operation hours.

d) We received an application from Fairpoint for telephone facilities within the public ways on State Route 17 in Windsor.

e) Theresa wants to apply for a “Safety Enhancement” Grant from the State of Maine which would pay 2/3 of some ergonomic and safety improvements for office staff. **Rick Gray made a motion to have Theresa and Ray sign the grant application seconded by Ronnie Brann and approved 3-0-1** with Ray abstaining as he would be a signer of the application.

f) Angela had a listing of previous and suggested democratic and republican ballot clerks. Ray had asked Angela how many ballot clerks would be needed per election and she said 6-7. The list had 11 people per party listed so Ray recommends counting down 7 names from the top on each party. **Ronnie Brann made a motion to appoint the 1st seven names per party as ballot clerks seconded by Dan Gordon and approved 4-0-0**

**CORRECTION OF MINUTES – should be 3-0-1** with Rick Gray, Jr. abstaining as his wife is one of the approved ballot clerks.

g) **Rick Gray, Jr. made a motion for Ray to sign the Municipal Deed and the transfer tax for the property sold by tax bid tonight seconded by Ronnie Brann and approved 3-0-1** with Ray abstaining as he would be a signer of the deed and transfer tax.

Selectmen’s Items:

a) Rick said that there is a crack all the way across the road and also a hole in it. He is worried about water getting under it and causing real problems. Theresa will have Keith check it out.

b) Theresa said that there is also a crack in the Griffin Road that will need to be addressed this year.

Chairman Ray Bates adjourned the meeting at 9:36 p.m.

h) These minutes were approved by the Board of Selectmen on **April 5, 2016 with the correction of ballot clerks approval from 4-0-0 to 3-0-1 with Rick Gray, Jr. abstaining as his wife is one of the approved ballot clerks.**

The next Regular Board of Selectmen’s Meeting on Tuesday, April 5, 2016 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen