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 Absent: None.

Public Attending: Tom Reed and Jerry Nault.

Employees Attending: Theresa Haskell (Town Manager), Keith Hall (Road Supervisor), Timothy Coston (Transfer Station Supervisor), David Coons (Transfer Station Attendant) and Debbie French (Selectmen Secretary).

Ray Bates called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Previous Meeting Records:
Richard H. Gray, Jr. made a motion to approve the April 30, 2019 minutes as read seconded by Ronald F. Brann and approved 5-0-0.

Public Works – Keith Hall:
a) Keith said they fixed the road on the backside of Resthaven Cemetery.
b) They also worked on Coopers Mills Road for a week and changed out the pipes, there was a telephone pole that was rusted out and the telephone company came and fixed it.
c) The Reed Road has been graded and they will be sweeping intersections and other smaller stuff.
d) Tom asked Keith to cut down some bushes at Oak Hill Cemetery.
e) Pike shimmed the Wingood Road except for one load plus they will be fixing a place on the hill at the end of Pinkham Road.
f) We will need to paint the lines again on Tyler Road and Weeks Mills Road which Theresa received a donation check for the white lines that is just $265.00 less than the total cost of the lines which the board said is good.
g) Keith said they moved the sand box into the bank of the garage.
h) Keith said he needs about 12 – 2-foot blocks for the bank by the new garage door to make a retaining wall.
i) Ray Bates brought up replacing the one-ton and Theresa said we need to get bids out to Whited and Wiscasset Ford.
j) There are a couple of big trees that need to come down on the Shuman Road.
k) Theresa applied for a safety enhancement grant from Maine Municipal which was approved, so, they will pay 2/3 of the cost of a flammable cabinet ($428.00) which will be ordered in July. Theresa said she will also get a price from D.J’s Municipal Supply.

Transfer Station – Timothy Coston:
a) The Transfer Station Report shows that our April total is down $612.90 from last April and our year-to-date total is down $1,851.24.
b) Tim received an email from North Coast which said they do take the light bulbs; however, it will cost more.
c) Scales have been inspected and we have the license.
d) Wednesday Atlantic Recycling will be coming to service the compactors.
e) The Transfer Station Committee will be meeting on June 18, 2019 at 6:00 p.m.

**Animal Control Officer – Kim Bolduc-Bartlett:**

a) Nothing

**Cemetery Sexton – Joyce Perry:**

a) Joyce is unable to attend, but Theresa said Tom Reed opened the cemeteries Monday night.
b) Tom met with Joyce this afternoon to go over things.
c) Friday there will be a full burial at Oak Hill.
d) Joyce gave Tom the keys to the conex to put gates in tomorrow.
e) The Boy Scouts helped Tom Reed, Theresa Haskell and Richard H. Gray Jr. put flags on veterans’ graves on Saturday.

**Public Comment:**

a) Jerry Nault showed the selectmen the NWEA math and reading percentiles comparison chart which showed that children who didn’t attend pre-k scored 6%-8% lower than the children who did attend pre-k. Also, the children who did not attend pre-k were at a higher percent of being chronically absent from school. Jerry said that student breakfasts were for everyone at the school at no cost through a federal program.
b) Arthur is requesting a road name for Paul Pinkham of “Back Meadow Road”. The Board said that is fine.
c) Arthur asked if we received a CMP Pole Permit Application.

**Consideration of Warrants #49 and # 50:**

**Christopher Haiss made a motion to approve Warrants #49 and #50 seconded by Richard H. Gray, Jr. and approved 5-0-0.**

Theresa asked the Board for approval to void 2 checks that were written with the correct amounts but were coded in wrong vendor names. **Christopher Haiss made a motion to approve the voiding of the 2 checks and to reissue checks to the correct vendors in the same amount seconded by Richard H. Gray, Jr. and approved 5-0-0.**

**Town Manager’s Items:**

a) Theresa showed the selectmen the Draft Town Report which they were good with.
b) Theresa passed out a Maine Marijuana Statutes Cheat Sheet.
c) Theresa had a phone message asking if we had been approached by anyone to vote no on the CMP corridor, if so, they want to be contacted.
d) Dwight Tibbetts volunteered to do a free concert for Windsor Days, however, we no longer have Windsor Days. Theresa told him the fire department has the Take it or Leave it game with fireworks after.
e) Theresa met the new president of the Gold Diggers Group and he asked if there was anything we needed. He gave a $100.00 donation towards tables or whatever we need. The Board agreed to purchase a table or two.
f) Theresa received a phone call about the flashing beacon not working and found out that the streetlights are the town’s responsibility once they are put in. AD Electric came and fixed it.
g) LED streetlights were brought up and Theresa said she is working with Pete Coughlin regarding these.
Selectmen’s Items:
a) None.

Ray Bates adjourned the Board of Selectmen Meeting at 7:20 p.m.

These minutes were approved by the Board of Selectmen on May 28, 2019 as written.

The next Regular Board of Selectmen’s Meeting on Tuesday, May 28, 2019 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Debbie French
Board of Selectmen Secretary