MINUTES OF BOARD OF SELECTMEN’S MEETING
SEPTEMBER 8, 2015
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 and Ronnie Brann. Richard Gray, Jr., arrived at 6:10 p.m.

Members absent: Jonathan Adams.

Public Attending: Tom Reed.

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

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

Previous Meeting Minutes:
Ronnie Brann made a motion to approve the Minutes dated 8-25-15 as written seconded by Dan Gordon and approved 3-0-0.

Public Comment:
  a) Patricia Williams came in because a lot had been bought back in 1989 and had 6 names listed on it. She brought in a letter from her sister saying that she would like to relinquish her plot to her aunt & uncle so that they both can be buried as cremations in one lot. Patricia would also like to relinquish her lot to her brother. Ronnie Brann made a motion to approve the lots to be relinquished to the family members as requested with notarized documentation of this seconded by Rick Gray, Jr and approved 4-0-0.

Public Works:
  a) Keith said the Major Road Construction is finished except the add-on of the Jones Road which should be done by October 15th. He said that there has been one complaint on the Legion Park Road because there is a bump in the road due to the way they did the joint.
  b) The only shoulders left to do are Lamson Road and Legion Park Road.
  c) Gates are up at the Garage/Transfer Station and just waiting for the wiring to be done to be operational.
  d) The doorway is all framed in on the salt shed and the doors will be installed by Lee’s Garage Doors.

Transfer Station:
  a) Russ from A&B Welding told Tim that the top base is done on the roll-off container base and he just needs to do the adjustable legs.
  b) Theresa passed out the August Transfer Station Report which shows that we are up by $355.45 from this time last year.
  c) Jim O’Regan from Atlantic Recycling Equipment has one major concern with the degree of the angle on the side of the hopper. Tim said that they can just use a shovel or rake to push things down with no problem. Much discussion. Ronnie Brann made a motion to approve the plan as presented and to have Theresa sign it seconded by Ray Bates and approved 4-0-0.
  d) Tim said that all the cans are in place and the “Danger” signs are up.
  e) Tim said that the back beam is almost completely painted.
f) Ray said that there is not enough lighting for the inner circle. Much discussion.
g) Theresa received an email from China Town Manager, Daniel L'Heureux to see if there is any interest from Windsor to pay $150.00 for a “Free E-Waste Disposal Day”. The BOS said that they are not interested.
h) Someone made an offer for the trailer that someone had left full of trash & mattresses in the yard at the Transfer Station a few months ago. The BOS said that the trailer is worth more to the town than the offer that was made.

Animal Control: None.

Consideration of Warrants # 14 and # 15:
Ronnie Brann made a motion to approve warrants # 14 and # 15 seconded by Rick Gray, Jr. and approved 4-0-0.

Town Manager’s Items:
a) Quote from CLT: Theresa has a quote from CLT to remove 10 hazard trees on Greeley Road for $5,000.00 and 4 hazard trees along North Windsor Cemetery plus the stump that is there for a price of $7,000.00. Theresa will be sending an email to CLT asking them what their plans are for traffic control. Ronnie Brann made a motion to approve the 10 hazard trees on Greeley Road and the 5 hazard trees on Ridge Road at the North Windsor Baptist Church Cemetery seconded by Dan Gordon and approved 4-0-0.

b) Cemetery Lot Conveyance: Samantha Stuart of West Gardiner purchased 2 lots in Oak Hill Cemetery for the amount of $1,400.00. Ronnie Brann made a motion to approve the conveyance as written seconded by Rick Gray, Jr. and approved 4-0-0.

c) Ray Bates made a motion to have Theresa L. Haskell as the Official Voting Delegate with Angela Hinds as the alternate for the MMA Convention seconded by Rick Gray, Jr. and approved 4-0-0.

d) MMA Convention: Wednesday, October 8th and Thursday, October 9th. The BOS is leaving it up to Theresa’s discretion to who attends and on which days. They also gave her permission to write a check if necessary.

e) Mark Scribner sent an email to Theresa to see how many NETCo Applications we had received.

f) Theresa received a letter from RSU 12 which indicates that on June 30, 2015 the State Legislature passed a Biennial State Budget increasing the state subsidy and decreasing the local education assessment amounts which means that Windsor will have a credit of $44,204.17 which will be applied to next year’s local cost.

Selectmen’s Items: None.

Chairman Ray Bates adjourned the meeting at 7:46 p.m.

These minutes were approved by the Board of Selectmen on October 6, 2015 as written.

The next Regular Board of Selectmen’s Meeting on Tuesday, September 22, 2015 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen