



MINUTES OF THE BOARD OF SELECTMEN'S MEETING
JANUARY 28, 2014
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: Richard Gray, Jr., Ray Bates, Dan Gordon and Ronnie Brann. Jonathan Adams was absent due to illness.

Public Attending: Tom Reed.

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

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

Previous Meeting Minutes:

Rick Gray, Jr. made a motion to approve the Minutes dated 1-14-14 with the correction of a typo under Public Works to add the word "off" seconded by Dan Gordon and approved 4-0-0.

Public Works:

- a) Keith said that last weekend there were a couple of cars that went off the roads.
- b) The sander is fixed on truck # 3 with just the sander stands to be repaired.
- c) Keith said that we still have about half of a shed full of sand and we are 3 loads ahead on the salt from last year.
- d) Keith had to chase the snow that kept blowing across the roads and he said that it would be better if people would just slow down some during slippery weather.
- e) A couple of cables had to be changed and Keith had to tighten up the chains on the trucks.
- f) Theresa said that Keith is doing a good job and to keep up the good work and Ray agreed.

Transfer Station:

- a) Tim said that all is good at the Transfer Station and that it has been fairly quiet.
- b) Walter Tillson will be covering for Tim tomorrow.

Public Comment:

Ronnie asked Tim how things are going as the ACO and Tim said it has been okay. There was no other public comment.

Consideration of Payment Warrants # 33, # 34 and # 35:

Ronnie Brann made a motion to approve warrants # 33, # 34 and # 35 seconded by Rick Gray, Jr. and approved 4-0-0.

Old Business: None.

New Business: None.

Town Manager's Items:

- a) Theresa had a letter from the "Bicycle Coalition of Maine" saying that they will be coming through our town on September 10, 2014 from 7:00 a.m. to 10:00 a.m. They will be coming in from the Hunts Meadow Road cross the Augusta Rockland Road to the Ridge Road on to the Maxcys Mill Road on to the Griffin Road back to the Augusta Rockland Road to the Vigue Road.
- b) Theresa also had a letter from Erskine Academy informing her that the Erskine Alumni will be hosting an Appreciation Breakfast for all First Responders, Fire Departments, Law Enforcement and Rescue on Saturday, March 1, 2014 from 7:30 a.m. – 9:30 a.m.
- c) In the past the Snowmobile Reimbursement is usually divided by 75 % to the Snowmobile Club and the remaining 25% to other recreational areas. **Ronnie Brann made a motion to divide the check with 75% going to the Snowmobile Club and the remaining 25% to be divided equally between the Windsor Youth Association, Windsor Boy Scouts and Windsor Girl Scouts seconded by Ray Bates and approved 4-0-0.**
- d) Theresa presented the 6-Month Budget to the BOS and went over it with them.
- e) At the last meeting it was discussed about having an "Earth Day" free brush disposal (because of the ice storm we had in December) for the townspeople on April 19, 2014. Theresa feels this should be a BOS motion. She also had a letter from Scott Tilton, Town Manager for the Town of Chelsea wondering if they could also be included in this event. After discussion it was decided to keep this as a Windsor Residents only event. **Ronnie Brann made a motion to set Saturday, April 19, 2014 to be a free brush only disposal – no wood or debris -- brush only, with everything else being at the regular price seconded by Rick Gray, Jr. and approved 4-0-0.**
- f) The State Speed Trailer could be available for us this year if we want it. This will be a "lottery style" loan and if our name is drawn we get it for 2 weeks and we would have to pick it up from the town using it before us. Theresa will make out the paperwork and wait to see if we are drawn.
- g) We still have 93 hours left on the McGee Plowing Contract. Theresa is wondering if we should hold back some money from their check for all the mailboxes they have plowed down. There was discussion and it was decided that McGee's should be advised of the broken mailboxes but we are not to withhold any of their contracted payments.
- h) Dates for Budget Timelines: February 18th Special BOS Budget Meeting; March 4th Special BOS Budget Meeting and then there will be Budget Committee Meetings on March 18th and April 1st.

Selectmen's Items:

- a) Ray had an invitation to BOS from the North Windsor Baptist Church for the installation of Brian Casey on February 1, 2014 with supper served at 5 p.m. and the installation to begin at 6:30 p.m. Theresa will be a featured speaker at this installation.

Ray made a motion to go into executive session pursuant to 1 M.R.S.A. § 40 (6) (A) to discuss personnel matters and to include Town Manager Theresa Haskell at 6:24 p.m. seconded by Dan Gordon and approved 4-0-0. The BOS returned from executive session at 7:45 p.m. with no comment.

Chairman Ray Bates adjourned the meeting at 7:45 p.m.

These minutes were approved as written by the Board of Selectmen on **February 11, 2014.**

The next Regular Board of Selectmen's Meeting will be on February 11, 2014 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen