



MINUTES OF BOARD OF SELECTMEN'S MEETING
OCTOBER 7, 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: Ray Bates, Ronnie Brann, Jonathan Adams, Richard Gray, Jr. and Dan Gordon.

Members Absent: None.

Public Attending: Tom Reed, F. Gerard Nault, Vikki Nault, Bill Appel and Tom Toner.

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 6:03 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes:

Rick Gray, Jr. made a motion to approve the Minutes dated 9-23-14 as written seconded by Dan Gordon and approved 4-0-1 with Jonathan abstaining because of absence from that meeting.

Ray Bates presented F. Gerard Nault the Spirit of America Award on behalf of the BOS for his many years of service to the Town of Windsor.

Public Comment:

- a) Bill Appel said that he has enjoyed having Cub Scout Pac 609 use the upstairs and asked if they could keep using it every other Monday night. Theresa told him that they would need to be aware that sometimes there is a meeting downstairs during that time. The BOS said that they would agree to this request and Bill is taking an application form to the Cub Scout Leader.
- b) Tom Toner said that he would like to fill the vacant space on the RSU 12 Board. **Dan Gordon made a motion to approve Tom Toner to finish the term seat vacated by Shellie Nichols-Adams on the RSU 12 Board seconded by Jonathan Adams and approved 5-0-0.**
- c) E-911 Officer Arthur Strout said he needs to have a road name approved for Biswell Lane which will be off from Ridge Road. **Rick Gray, Jr. made a motion to approve the road name seconded by Dan Gordon and approved 5-0-0.** Keith said that he will order the signs.

Public Works:

- a) Keith said that they are hoping to reclaim the Melaney Road tomorrow.
- b) The concrete on the scale house is complete. There is a situation with the roadway being really close to a CMP pole. It would cost \$2500.00 to move the pole. CMP is about 3 weeks out from getting everything hooked up. Keith will speak to Dan Finley about this tomorrow. Much discussion.
- c) Theresa and Keith will be meeting with Denny Johnson from Triple Fence on Thursday.
- d) Keith spoke with Spicer, one of the Town of Whitefield's drivers, regarding the plowing of the Hunts Meadow Road, Melaney Road & Doyle Road and he is all for it. We will need to speak with the Whitefield Selectmen regarding the price for this.
- e) We have a motor issue with the 2003 International. Ronnie called the International Garage - Daigle & Houghton out of Hermon about this. No matter what the problem is they will have to take the head off. Bill

Lewis is the manager of this and said that they are 7-9 days behind schedule right now and this will probably be at least a week long project. We will have Jeff Tardiff haul it to their garage.

Animal Control Officer Items: None.

Transfer Station:

- a) The September Monthly Figures show that we are \$1,758.90 down from this time last year.
- b) Malloy Construction out of West Gardiner is doing a roof in Windsor and will be hauling shingles to the Transfer Station.
- c) The scale house building was delivered today and needs flooring and the inside needs to be stained.
- d) We will need a crane to use that can lift 9,000 pounds which is what the new scales weigh to get them installed. Keith will be checking with Avery Glidden to see if he has one large enough. If Avery doesn't then McGee might have a crane that can handle it.

Consideration of Payment Warrants #16 and #17:

Dan Gordon made a motion to approve warrants #16 and #17 seconded by Rick Gray, Jr. and approved 5-0-0.

Old Business: None.

New Business: None.

Town Manager's Items:

- a) Municipal Officers Notice of Public Hearing: **Jonathan Adams made a motion to approve and sign the Municipal Officers Notice of Public Hearing seconded by Dan Gordon and approved 5-0-0.**
- b) Need to set up a Public Hearing on 10-21-14 at 6:00 p.m. to approve the General Assistance Ordinance Appendix (B&C) – Food Maximums and Heated & Unheated Rents:
- c) Theresa said she has met twice with the Small Community Cooperative Meeting Group with the other area towns. This group is looking to see what ways we can combine services to save money. The next meeting is on Monday, October 17th in Whitefield at 7:00 p.m.
- d) Dick Avery will have prices before the next meeting. Theresa said we will need to decide what time and day to close for the construction. Theresa has a meeting with Mike Dore from Burgess tomorrow and she will also be meeting with Nick Labbe from Northeast Security on Thursday for a quote.

Selectmen's Items:

- a) Rick Gray, Jr. asked about the meeting with L.E. Meyers regarding the Choate Road and Theresa said that it is still under discussion.

Chairman Ray Bates adjourned the meeting at 8:13 p.m.

These minutes were approved by the Board of Selectmen with the correction of adding an "s" on "driver" under Public Works (d) on **October 21, 2014.**

The next Regular Board of Selectmen's Meeting on Tuesday, October 21, 2014 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen