



MINUTES OF THE BOARD OF SELECTMEN'S MEETING
FEBRUARY 25, 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., Jonathan Adams, Dan Gordon, Ronnie Brann and Ray Bates.

Public Attending: Tom Reed and Erskine Academy Students: Daniel Rice, Bailey Jeane, Tianna Gagne, Elena Camarilla and Cassidy Bowden.

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 6:00 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes:

Dan Gordon made a motion to approve the Minutes dated 2-11-14 with the correction of SAU instead of typo error ASU under Selectmen's Items (a) and Special BOS Minutes dated 2-18-14 as written seconded by Rick Gray, Jr. and approved 5-0-0.

Public Works:

- a) Snow on the way! Keith said that the sand is doing good but we will probably be over budget on salt.
- b) Dan Gerard has been helping out with the plowing on weekends when Mike isn't available for McGee.
- c) Will probably do some patching on a few holes as soon as the weather improves.
- d) Keith said that he has some shoulder issues on some of the roads that will have to be attended to when the weather gets better.

Transfer Station:

- a) Tim said that the cement on the new building will need to have some paint that will grip better. Rick suggested some mats also to help.
- b) Tim said that the pavement there is taking a beating.

Public Comment:

- a) Erskine Academy Student, Cassidy Bowden said that the 105 end of the Wingood Road is pretty bad. Keith told her that it will be taken care of in the spring.

Consideration of Payment Warrants # 38 and # 39:

Jonathan Adams made a motion to approve warrants # 38, and # 39 seconded by Dan Gordon and approved 5-0-0.

Old Business: None:

New Business:

- a) Windsor Withdrawal Committee to retain Daniel Stockford from Brown & Isaacson: The Windsor Withdrawal Committee would like the BOS to approve them hiring Daniel Stockford from Brown & Isaacson to review the proposed contract with RSU 2 and any legal contract that we might enter into. We are still talking to Cony High School which is a "bumpier" situation than RSU 2. In the meantime Tom Squiers has asked Town

Manager, Theresa Haskell to look into the fees involved with this. Mr. Stockford is the same attorney working on the Palermo withdrawal and is already “up” on the facts involved. Ray has an email out to the chairman of the Palermo committee about this also.

- b) Ray filled the BOS in from the meeting last night regarding the arrangement that Windsor would have upon withdrawing from the RSU #12:
- 1) Pay 2009 summer salaries for the teachers.
 - 2) Copier leases would be switched over.
 - 3) Windsor would have the same buses.
 - 4) Windsor would pay their share of the Chelsea debt one of two ways: a lump sum payment or pay by the year (our payment per year would be around \$40,000). If Chelsea gets out, then our part of the payment will end immediately.
 - 5) Windsor’s percentage is 17.4% of any debt or surplus that might be in place when we get out. There was much discussion.

Town Manager’s Items:

- a) Theresa said that she had received the Public Notice for the Kennebec County Budget Committee District One Caucus on March 4, 2014 at 5:00 p.m. to be held at the China Town Office.
- b) CMP: Theresa said that Vern had created a spreadsheet for the CMP MPRP Substation Comparison. This person that Vern had suggested to assess the CMP situation is available at \$10,000.00. This would need to be in this coming year’s budget.

Selectmen’s Items:

- a) Dan asked if we have ever come up with something about a sign out front of the Town Hall. Ronnie mentioned that he saw the ideal sign in Friendship at their town hall. There was much discussion on this.

Chairman Ray Bates adjourned the meeting at 7:49 p.m.

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

There will be a Special Board of Selectmen’s Meeting on Budget Preparation on March 4, 2014.

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

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen