



MINUTES OF THE BOARD OF SELECTMEN'S MEETING
APRIL 09, 2013
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, Richard Gray, Jr. and Ronnie Brann.

Public Attending: Tom Reed, Arthur Strout and Millard Nickerson.

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

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

Ray Bates called the Public Hearing for the Millard Nickerson Junkyard Permit to order at 6:01 p.m. CEO Arthur Strout said that Mr. Nickerson's Junkyard is fine. **Ronnie Brann made a motion to approve the Nickerson Junkyard seconded by Rick Gray Jr. and approved 4-0-0.** Each selectman said that they signed the permit of their own free will. **At 6:04 p.m. Ray declared the Public Hearing closed.**

Previous Meeting Minutes:

Rick Gray, Jr. made a motion to approve the Minutes dated 3-26-13 as written seconded by Dan Gordon and approved 4-0-0.

Public Comment:

a) Tom Reed said that a hearing on LD 660 is being held this Thursday, April 11, 2013.

Public Works:

- a) Keith said that he had worked on the building.
- b) Patching roads.
- c) A couple of trucks have been stripped.
- d) Rear main seal on Truck # 2 is being fixed.
- e) They have the pad ready for the oil tank at the Town Garage.
- f) Worked on the dirt side of the Wingood Road.
- g) Keith and Theresa have been in OSHA classes for the last two days. They both shared some of the things that they learned from the classes.
- h) Keith does not think that now is the time to pull the Roads Posted Signs. He has talked with other towns and thinks it should wait till April 22, 2013. The BOS is in agreement with this.
- i) Received a letter from Ben Foster regarding bridge inspections with pictures of the bridges saying that if they see anything that needs to be fixed we would get a letter at a later date.

Transfer Station:

- a) **Transfer Station Monthly Report:** Theresa went over the budget with the BOS. Theresa said that we have spent about \$10,000.00 more than we have taken in which is better than previous years.
- b) Tim got the wood pile burned.
- c) Everything should be in the recycling area now.
- d) We have a bigger 1-7 plastics container now and they will be picking up the smaller one.

- e) The “Get Smart Recycling Class” in Rockport is quite expensive at \$150.00 for the first day. Ray would like to just send Tim and have him bring back the information to the other workers and the rest of the BOS agreed.
- f) Tim said that they have been going longer than 2 weeks on hauling the trash trailer and making it to 1300 – 1500 pounds.
- g) Tim would like to get Minuteman Sign to come out to see about putting signs up and what the cost would be and the BOS were fine with that.

Consideration of Payment Warrants #42 & #43: Ronnie Brann made a motion to approve warrants #42 & #43 seconded by Rick Gray and approved 4-0-0. The BOS had a short recess while Debbie did a needed correction which required another Warrant to be approved. **Ronnie Brann made a motion to approve Special Warrant #44 to correct a check written to an incorrect vendor seconded by Dan Gordon and approved 4-0-0.**

Old Business: None.

New Business: None.

Town Manager’s Items:

- a) **9-Month Budget:** Theresa went over these figures with the BOS.
- b) Theresa checked with MMA to see about holding more than one Public Hearing on April 27th. They said that there are no regulations regarding this. They did recommend setting a time for each meeting. Theresa is suggesting an hour for the first Public Hearing and if it is not over they can suspend the first hearing and then go into the other hearing. Theresa suggested having the “New” Ordinance and the “Updated” Ordinance at 9:00 a.m. and the RSU # 12 at 10:00 a.m. **Ronnie Brann made a motion to approve the “New” Animal Trespass and Nuisance Ordinance and the “Updated” Acceptance of Streets and Ways Ordinance Public Hearing for 9:00 a.m. and the Withdrawal from the RSU #12 Public Hearing at 10:00 a.m. seconded by Rick Gray, Jr. and approved 4-0-0.**
- c) Theresa received the Downeast LNG project of the Supplemental Draft Environmental Impact Statement if anyone is interested in looking at it.

Selectmen’s Items:

- a) Dan Gordon said that we had talked about some kind of sign for upcoming events to be placed out front of the Town Office and we have never done anything about it. Theresa said that she will call Greg at D.O.T. and check into the distance it needs to be from the center line. **Chairman Ray Bates adjourned the meeting at 7:53 p.m.**

These minutes were approved by the Board of Selectmen on 4-23-2013 with the following amendments:
None.

The next Regular Board of Selectmen’s Meeting will be on April 23, 2013 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen