



MINUTES OF THE SPECIAL BOARD OF SELECTMEN'S MEETING
MAY 19, 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., Ronnie Brann, Ray Bates and Jonathan Adams arrived at 7:44 p.m. Dan Gordon was absent.

Public Attending: Andrew Grady, Monique Crummett, Geoffrey Monteith, Richard Pooler and Angela Hinds.

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 6:11 p.m. with the Pledge of Allegiance.

Opening of Town Hall Generator Bids:

Bidder Name	Price	Motion	Second	Approval
*Mid-Maine Generator	\$1,686.00			
JNM Electric (Corey Roberge)	\$1,800.00	Rick Gray, Jr.	Ronnie Brann	3-0-0

**Mid Maine Generator's bid does not include motion lights.*

Opening of Cemetery Mowing Bids:

Bidder Name	Price	Motion	Second	Approval
Dick Pooler	\$27,000.00			
Geoffrey Monteith (A.J. Mowing)	\$22,000.00			

Ronnie Brann made a motion to table the cemetery bids until next meeting on June 3, 2014 seconded by Rick Gray, Jr and approved 3-0-0.

Previous Meeting Minutes:

Ronnie Brann made a motion to approve the Minutes dated 5-6-14 as written seconded by Rick Gray, Jr. and approved 3-0-0.

Public Comment:

- Town Clerk, Angela Hinds presented the RSU #12 Budget Referendum – June 10, 2014 **Ray Bates made a motion to sign the warrant seconded by Ronnie Brann and approved 3-0-0. Each selectman said that he signed of his own free will.**
- There are two cemetery lot conveyances to be approved: 1) Ronnie Savage and 2) Earland Webb. **Rick Gray made a motion to approve both cemetery conveyances seconded by Ronnie Brann 3-0-0.**
- Andrew Grady would like to do an Eagle Project to take down the back fence at the North Windsor Cemetery. Each post has an iron pin in a stone which will be taken care of and any debris will be picked up around the fence. **Ronnie Brann made a motion to approve this Eagle Project for Andrew Grady seconded by Ray Bates and approved 3-0-1 with Rick Gray, Jr. abstaining because he is involved with the Boy Scouts.**

Public Works:

- Keith said that the Wingood Road and Reed Road were fixed last week.
- Pike is coming back to fix the bad areas on all the roads they paved.

- c) Keith will be chipping soon.

Transfer Station:

- a) Keith said that things are ready for the concrete bids to go out.
- b) Theresa said she got notice that the scale plans are being mailed out today and then bids can go out.
- c) Tim said everything is going pretty good.
- d) Moe Fish has rendered his resignation as of May 6, 2014. **Ronnie Brann made a motion to accept the resignation from Moe Fish seconded by Rick Gray, Jr. and approved 3-0-0.** The BOS said to put up Help Wanted posters at the office, Transfer Station and local stores and to also advertise through MMA. All applications will be due back by June 6, 2014.
- e) Tim asked if the BOS wants him to work alone on Wednesdays and Fridays and they said that they prefer that he have Walt come in and work with him.
- f) There was much discussion on the scale building.

Consideration of Payment Warrants # 50 and # 51:

Rick Gray, Jr. made a motion to approve warrants # 50, and # 51 seconded by Ronnie Brann and approved 3-0-0.

Old Business: None.

New Business: None.

Town Manager's Items:

- a) Theresa said that the Town Report has been sent to the printers.
- b) There is a letter from the Assessor's Agent, Vern Ziegler with the 2014 Ratio Declaration & Reimbursement Application which is filed annually with Maine Revenue Services to claim out 50% homestead reimbursement. **Ronnie Brann made a motion to approve and sign the application seconded by Jonathan Adams and approved 4-0-0.** Each selectman stated that he was signing at his own free will.
- c) Theresa reminded everyone of the Budget Referendum Validation vote tomorrow night at Whitefield School at 6:30 p.m.

Selectmen's Items:

- a) Rick had a letter from Ronald Emery, Scout leader in South China stating that Camrin Portella has made Eagle Scout and Leader Emery would like to have a letter of congratulations from one of the Windsor Selectmen. Rick Gray, Jr said that he will do the letter if the BOS would like and they said that they would appreciate that. Theresa said that she has been asked to speak at the ceremony.
- b) Jonathan would like to see us get rid of Route # 32 as a plowing job this next winter if possible. Theresa said that she will be scheduling a meeting with the State to go over this. There was much discussion.
- c) Rick said that he had spoken to Bill Portella a while ago about the big trees by his property. Bill is planning on coming to a meeting to discuss how he and the town might share the expense of this.

Chairman Ray Bates adjourned the meeting at 8:15 p.m.

These minutes were approved by the Board of Selectmen on **June 3, 2014 as written.**

The next Regular Board of Selectmen's Meeting on Tuesday, June 3, 2014 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen