



**MINUTES OF THE BOARD OF SELECTMEN’S MEETING
MAY 6, 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., Dan Gordon, Ronnie Brann, Ray Bates and Jonathan Adams arrived at 6:11 p.m.

Public Attending: Tom Reed, Nathan Northrup, Walt Tillson, Bill Appel, Tom Birmingham, Shellie Nichols-Adams, Camrin Portella (Erskine Student), Edgar Richards, Hillary Holmes and Samantha Nichols.

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 6:04 p.m. with the Pledge of Allegiance.

Opening of Sand Bids:

Bidder Name	Bid with Sample Submitted?	Price	Motion	Second	Approval
Forest Products & Earthwork	Yes	7.39 per yard	Jonathan Adams	Dan Gordon	3-1-1
Frank Monroe Const.	Yes	7.00 per yard			
Marvin Clark	Yes	7.70 per yard			
McGee Construction	Yes	10.40 per yard			

Ronnie Brann abstained because he does business with all parties.

Previous Meeting Minutes:

Ronnie Brann made a motion to approve the Minutes dated 4-22-14 and the Minutes of the Special Meetings with the Transfer Station Committee dated April 29, 2014 and May 5, 2014 as written seconded by Rick Gray, Jr. and approved 4-0-0.

Public Comment:

- a) **Update from RSU 12 Board:** Tom Birmingham, Shellie Nichols-Adams and Hillary Holmes were here representing the RSU 12 Board. Shellie said they are closer to the end of the budget striving to stay at a flat budget. The over-spending was from summer salaries in the beginning when some towns did not pay summer salaries. They have a revolving credit loan and Tom said that the interest is about 2%. Shellie said that they have made huge changes in the office. She said that overall the Wiscasset withdrawal will be good for the RSU. They will end the year with a negative amount mostly due to the fact that they will not get the monies from Wiscasset (about 2 million dollars) till July. MUCH DISCUSSION. Hillary said that there are RFP’s out for the leasing of buses. They are looking to lease half the fleet ... they would be selling their oldest buses to the leasing company and then they in turn will lease us newer buses.
- b) Bill Appel said that they have built up the robotics class and is wondering about the town having wireless guest access. Discussion.

Public Works:

- a) Pad is in for the generator.
- b) Posts for the roof over the generator are in.
- c) The bids will be coming in on the 19th.
- d) Reed Road had to have 5 loads of gravel ... put 2 loads in by the bridge where the frost was just coming out.
- e) Changed a culvert on the Reed Road today.
- f) Keith will be patching on the Bean Road tomorrow.
- g) Transfer Station has been “dig safed” and will be ready to go on Friday.
- h) Paperwork on Public Works is all caught up.

Transfer Station:

- a) Monthly Figures: We are down for the year by \$1,700.16.
- b) Concrete – Tim would like to make it so it’s not so slick – the options are to seal with grit or epoxy sealer which would cost approximately \$360.00 per 4 gallons and it will take 4 units at a total cost of \$1,440.00. Discussion. Ronnie said that he will go to Home Depot and experiment with it to see what will work.
- c) Yearly Transfer Station Report – last year we recycled 101 tons through Lincoln County. Someone thought that it would cheaper for us to throw our trash away than to recycle. Maine Law sets the guideline of 50% of MSW (Municipal Solid Waste) we are at 29.41% - there was much discussion.
- d) China would like to do something with us – much discussion.

Consideration of Payment Warrants # 48 and # 49:

Ronnie Brann made a motion to approve warrants # 48, and # 49 seconded by Dan Gordon and approved 5-0-0.

The BOS went into Executive Session at 8:17 p.m. and Theresa Haskell took over the minutes.

Old Business: None.

New Business: None.

Town Manager’s Items:

- a) Theresa handed out the 9 Month Budget.
- b) Executive Session at 8:17 p.m. **Ronnie Brann seconded by Dan Gordon and approved 5-0-0.** Came out of executive session at 8:37 p.m. No decision made in executive session.
- c) Theresa received the audit from Bureau of Motor Vehicles regarding Sarah leaving and Angela taking over and the audit was fine.
- d) The Board of Selectmen agreed to dedicate the Town Report to Sarah Cunningham.

Selectmen’s Items: None.

Chairman Ray Bates adjourned the meeting at 8:57 p.m.

These minutes were approved by the Board of Selectmen on **May 19, 2014 .**

There will be a Special Board of Selectmen’s Meeting on Monday, May 19, 2014 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen

Theresa L. Haskell
Town Manager