



MINUTES OF SELECTMEN'S MEETING  
JUNE 4, 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, Ronald Brann and Rick Gray. Jonathan Adams was absent.

**Ray Bates called the Board of Selectmen's Meeting to order at 6:03 p.m. with the Pledge of Allegiance.**

**Employee's Attending:** Theresa Haskell, (Town Manager), Keith Hall (Road Supervisor), and Tim Coston (Transfer Station Attendant and ACO Backup).

**Public Attending:** Tom Reed, Bill Appel, Rick Glidden, Cory Nutting, Lee Andrews, Mike Susi, Jamie Ward and Nathan Northrup.

**Previous Meeting Minutes: Ron Brann made a motion to approve the Minutes dated 5-21-13 with correcting the wording on Public Works (c) by discussing Sand Bids first and then Paving and then taking out the first word (while) under Transfer Station (a), seconded by Dan Gordon and approved 4-0-0.**

**Opening of Sand Bids:**

- A. **Nathan Northrup**  
Price per cubic yard \$ 7.39
- B. **Kelley Bros. Earthworks**  
Price per cubic yard \$ 7.42
- C. **Marvin Clark**  
Price per cubic yard \$ 7.50

**Ronnie Brann made a motion to accept Nathan Northrup's bid, seconded by Rick Gray and approved 4-0-0.**

**Opening of Paving Bids:**

- A. **Marriners Inc.**  
Price per total job \$ 620,305.75
- B. **Pike Industries, Inc.**  
Price per total job \$ 589,433.40
- C. **The Lane Construction Corporation**  
Price per total job \$ 646,667.00
- D. **All States Asphalt**  
Price per total job \$ 661,041.25
- E. **Wellman Paving**  
Price per total job \$ 875,122.10

**Rick Gray made a motion to approve Pike Industries pending town approval, seconded by Dan Gordon and approved 3-0-1. Ronnie Brann abstained because he has a family member working there.**

**Public Comment:** Last night at the Planning Board Training Tom had picked up a CD regarding Local Government begins with you and gave this to Theresa.

**Public Works:**

- Keith said they are done with the Choate Road for now. It still needs some more ditching. They will be starting on the Barton Road with one 2' culvert and ditching.
- Theresa talked about using the remainder of the money left in the painting of lines and having the Coopers Mills Road done again for safety. **Dan Gordon made a motion to approve the painting of lines again on the Coopers Mills Road, seconded by Ronnie Brann and approved 4-0-0.**
- Keith ordered a heat gun for testing the temperature of paving during paving projects and it was around \$65.00.
- We have been asked about making sure we have a car removed at the end of the Pinkham Road before winter because they can't turn around. Keith said he talked with Debbie and Ronnie French and would like to use their new road where they are having wood taken out and use this as the new turn around. **Ronnie Brann made a motion to change the turn around on the Pinkham Road to Debbie and Ronnie French's property with a written permission by them, seconded by Dan Gordon and approved 4-0-0.**

**Transfer Station:**

Theresa handed out the Transfer Station figures. The totals are down by \$6,519.78 from last year. Tim said they did manage to get the wood pile burnt last week and we have a ton of ash. Ray asked about moving the ash to another separate location. We will need to table this to the next meeting.

**Consideration of Payment Warrants: Ronnie Brann made a motion to approve Warrants #51 & #52, seconded by Rick Gray and approved 4-0-0.**

**Old Business:** None

**New Business:**

- A. Cemetery Lot Conveyance – Vincent Lord, Dana Barnett and Deborah Barnett. **Ronnie Brann made a motion to approve the Cemetery Lot Conveyance for Vincent Lord, Dana Barnett and Deborah Barnett, seconded by Rick Gray and approved 4-0-0.**

**Town Manager's Items:**

- A. Gaming Permit – Windsor Fair Association. **Ronnie Brann made a motion to approve the Gaming Permit for the Windsor Fair Association, the Augusta Military Association, the American Legion Post #205 and the North Augusta Trailblazers to conduct games of chance and run bingo or beano games during the period of August 25, 2013 through September 2, 2013. This is considered to**

**be a blanket letter of approval and expires September 3, 2013, seconded by Rick Gray and approved 4-0-0.**

- B. RSU #12 Budget Validation Referendum – June 28, 2013 – Ronnie Brann made a motion to approve the Warrant and Notice of Election Calling Regional School Unit No. 12 Budget Validation Referendum, seconded by Ray Bates and approved 3-0-1. Dan Gordon abstained because he works for the RSU.**
- C. A town resident is asking when the next meeting of the withdrawal committee will be because they would like to be informed. Ray Bates took the information and said he would contact this resident and give them the information regarding when the meetings will be. Bill Appel said he would like to commend the Board of Selectmen for doing this because he has sent multiple individuals on the School Board emails and never got a response.**
- D. Roadside Mowing Bids. Theresa said she will be sending out the ad for the Roadside mowing Bids this Friday, Saturday and Sunday.**
- E. A class for the Title 21-A Elections from the Maine Town & City Clerks' Association is scheduled on September 19<sup>th</sup>, 2013 which is a day the Town Office is open. Sarah is asking to have the office be closed so all three girls can attend for their certification. Rick Gray made a motion to close the office on September 19, 2013 for training, seconded by Ronnie Brann and approved 4-0-0.**
- F. Letter from Hilary Holm of the RSU #12 Board.**

Theresa handed out a copy of the letter from Hilary Holm of the RSU #12 Board regarding the Petition for a Windsor Local School Committee. In the letter it stated that the RSU would like for the Board of Selectmen to list the specific functions that the Local School Committee will undertake and they will be addressing this at the June 20, 2013 Board Meeting at 6:30 p.m. at the Wiscasset Middle School.

Theresa then handed out an email she received from Hilary Holm stating they are calling the first meeting of the Windsor Withdrawal Committee on Monday, June 10, 2013 at 6:00 p.m. at the Windsor School library.

**Selectmen's Items:** Ray said that he has been to Palermo's meetings of getting out of the RSU and they have already made some commitment with Erskine and Mt. View as their High School for at least one year. Tom Squiers went and talked with Mike McQuarrie at Erskine Academy and he said Palermo had also talked with him. Ray said they will have another formal meeting with Erskine.

**Ray Bates declared this meeting adjourned at 8:05 p.m.**

**The next regular Board of Selectmen's Meeting will be on June 18, 2013 at 6:00 p.m.**

These minutes were approved by the Board of Selectmen on June 18, 2013 with the following amendments NONE.

Respectfully submitted by;

Theresa L. Haskell.  
Town Manager  
Town of Windsor