



MINUTES OF SPECIAL SELECTMEN'S MEETING
WITH THE TRANSFER STATION COMMITTEE
JULY 23, 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, Ronnie Brann and Jonathan Adams. Dan Gordon and Rick Gray Jr. were absent.

Transfer Station Committee Members Present: Cheryl Pratt, Tom Reed and Moe Belanger.

Ray Bates called the Board of Selectmen's Meeting to order at 6:10 p.m. with the Pledge of Allegiance.

Employee's attending: Theresa Haskell, (Town Manager) Debbie French, (*Secretary to the Board*) Tim Coston, (Transfer Station Supervisor) and Keith Hall (Road Supervisor).

Public Attending: None.

Public Comment: None.

Transfer Station:

- a) Discussion of large scales and roadway to them. ACME Steel Company is a new company that it is interested in putting in a large scale. Dave Mitch from Waste Management was supposed to come with a design to the Transfer Station but has not come yet. Theresa will try contacting him regarding this one more time. If he does not get back to her than Ronnie said we should call Sebago Scales. Keith said that he can call McGee and see what he can tell us. Theresa said that Dan Finley was willing to help with the specs for the lighting.
- b) There will be 2 compactors which are 3 cubic yards each.
- c) Ground work needs to be done first, then the cement wall and then the pad for the 2 containers. Ronnie asked Arthur if we run shy on the fill, would we be able to get some from the Windsor Fair Association Gravel Pit and Arthur said that would not be a problem.
- d) Discussion regarding who will draw up the "floor plan".
 1. *Contact Waste Management to see if they can come down to help with the design of traffic flow.*
 2. *Contact Sebago Scales to see about having them help us with the design of traffic flow.*
 3. *Set up paint stops to see how the flow of traffic will work and where the tentative large scales will be.*
- e) Discussion regarding the electrical layout.
 1. *Contact CMP to see about enlarging the transformer at the top of the hill and putting in a new pole at the new Transfer Station Recycling area.*
 2. *Meet with an electrical contractor to help with writing the specs on the electrical.*
 3. *Send an email to Nedland to see what the cost increase will be on the original quote of 2 compactors with some additional questions.*

Old Business: None.

New Business: None.

Town Manager's Items: None.

Selectmen's Items: None:

Ray Bates declared this meeting adjourned at 8:00 p.m.

**The next regular Board of Selectmen's Meeting will be on July 30, 2013 at 6:00 p.m.
There will also be a Public Hearing to approve the Local General Assistance Ordinance
and Yearly Appendices at the opening of the July 30th meeting.**

These minutes were approved by the Board of Selectmen on **July 30, 2013** with the following amendments: **None.**

Respectfully submitted by;

Debbie French
Deputy Clerk
Town of Windsor