



MINUTES OF THE BOARD OF SELECTMEN'S MEETING
JULY 30, 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. Ronnie Brann and Jonathan Adams.

Public Attending: Tom Reed, Clarence Smith and John Opperman.

Employees Attending: Debbie French, (*Secretary to the Board*) and Tim Coston, (Transfer Station Supervisor).

Ray Bates called the meeting to order at 6:09 p.m. with the Pledge of Allegiance.

Ray Bates opened the Public Hearing for the Adoption of the Local General Assistance Ordinance and Yearly Appendices at 6:10 p.m. Ronnie Brann made a motion to adopt the Local General Assistance Ordinance and Yearly Appendices seconded by Rick Gray, Jr. and approved 5-0-0. Ray Bates closed the Public Hearing at 6:14 p.m.

Previous Meeting Minutes:

Ronnie Brann made a motion to approve the Minutes dated from 7-23-13 as written seconded by Jonathan Adams and approved 3-0-2. Rick Gray, Jr. and Dan Gordon abstained because they were not here for that meeting.

Public Comment:

- a) Tom Reed asked what the outcome was on the Hunts Meadow Road situation. Ray told him that the State is totally against a stop sign there but did say that we can put up a corner sign with a 30-mile speed limit sign and said that we can put lines on the road.
- b) Clarence Smith asked if some kind of line could be put at the end of the Melaney Road going onto Route 17.

Public Works:

- a) ***Update on Paving for 2013/2014:*** Ray said that Lane Construction repaved parts of the Griffin Road today and the Wingood Road for where there were bad spots from where they did the paving last year. Pike is starting the grinding and fine grading beginning on August 12, 2013. Roadside mowing will start on Friday.

Transfer Station:

- a) ***Update on Transfer Station Improvements:*** Jonathan Adams said that Keith was working on the cap at the Transfer Station today. Tim said that he received a phone call today from the employee who was supposed to cover for him tomorrow, saying that he would not be able to work after all. The other attendant will be there and Tim said that he should be back shortly after the Transfer Station opens. Also, Tom Reed said that he would be willing to volunteer some time to help Tim out.
- b) Tim went and worked on the wood pile and metal pile on Sunday.

Consideration of Payment Warrants #5 & #6: Jonathan Adams made a motion to approve warrants #5 & #6 seconded by Dan Gordon and approved 5-0-0.

Old Business: None.

New Business: None.

Town Manager's Items:

- a) **Discussion on RSU \$12 Budget Validation Vote time and dates:** The date has been changed from August 13, 2013 to August 12, 2013 at Whitefield School at 7:00 p.m.
- b) Ray went to Palermo's Withdrawal Committee which met with the RSU #12's Withdrawal Committee. He said that they settled one important thing ... the last 3 years amount of what Palermo has paid in and averaged that number which was 9.28%. They will be using the same formula for us when we get to that point. Ray said that if RSU #12 has to take out a loan to fix any school building then all the schools are stuck with paying their percentage until that loan is paid off or they are completely out of the RSU #12. Rick asked if Wiscasset has come any further in their withdrawal process and Ray said that they will be trying to vote on it in November.
- c) There was much discussion over many situations and/or possible situations involving the RSU #12.

Selectmen's Items:

- a) **The Town Hub Information:** Ray said that the Town Hub will be having local updates for our residents. The selectmen will be putting in letters that will help to keep our townspeople informed.

Chairman Ray Bates adjourned the meeting at 7:30 p.m.

These minutes were approved by the Board of Selectmen on August 13, 2013 with the following amendments: None.

The next Regular Board of Selectmen's Meeting will be on August 13, 2013 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen