



BOARD OF SELECTMEN RECORD OF MEETING
DECEMBER 26, 2017
WINDSOR TOWN OFFICE

Note: This record of meeting 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., Ronald Brann, Chris Haiss and Dan Gordon. Ray Bates arrived at 6:10 p.m.

Public Attending: Thomas Reed and Jerry Nault.

Employees Attending: Theresa Haskell (*Town Manager*), Keith Hall (Road Supervisor) and Timothy Coston (Transfer Station Manager).

Richard Gray Jr. called the meeting to order at 6:04 p.m. with the Pledge of Allegiance.

Previous Meeting Records:

Ronald Brann made a motion to approve the December 12, 2017 minutes as printed, seconded by Chris Haiss and approved 4-0-0.

Junkyard Permits:

Theresa handed out three Junkyard Permits. Allen & Sue Rogers – Hilltop Used Auto Parts, Stanley Pelletier and Millard Nickerson III. Theresa said she had talked with the Code Enforcement Officer, Arthur Strout, and he said they are all in compliance at this time.

Ronald Brann made a motion to approve the Junkyard Permit for Stanley Pelletier seconded by Daniel Gordon and approved 4-0-0.

Ronald Brann made a motion to approve the Junkyard Permit for Allen & Sue Rogers – Hilltop Used Auto Parts as presented, seconded by Chris Haiss and approved 5-0-0.

Ronald Brann made a motion to approve the Junkyard Permit for Millard Nickerson III as presented, seconded by Ray Bates and approved 5-0-0.

Public Works:

Keith said that H.P. Fairfield was closed today. He has been dealing with slush on the roads and mailboxes. The back up truck will need batteries. The McGee truck now has the radio installed.

Transfer Station:

Tim said Dave will not be able to work on Saturday and he will have Norman work for him.

Animal Control Officer: None.

Cemetery Sexton: None

Public Comment:

- a.) Jerry Nault said the RSU #12 preliminary audit will be next month and they are in the black. They missed some revenues and they received more in Medicaid. The fund balance should be around \$211,000.00 which is more than the years before of \$56,000.00. They will be looking for three principals in three schools this next year.
- b.) Tom Reed asked about E-911 addresses and how the roads are named regarding the Hunts Meadow Road, South Hunts Meadow Road and North Hunts Meadow Road. The signs are mixed up. He wanted to know who would be responsible for correcting these. Ronnie said Windsor has our sign correct.

Consideration of Warrants # 27 and # 28: Ray Bates made a motion to approve Warrants # 27 and # 28 seconded by Daniel Gordon and approved 5-0-0.**Town Manager's Items:**

- a) Theresa handed out an Assessor's Agent letter. **Chris Haiss made a motion to suspend as Board of Selectmen and convene as Board of Assessors at 7:39 p.m., seconded by Ray Bates and approved 5-0-0.** Theresa read the abatement letter because of an error in building for Malarie Clark Account #184 in the amount of \$491.52. **Ray Bates made a motion to approve the abatement for Malarie Clark, Account #184 in the amount of \$491.52 as presented, seconded by Chris Haiss and approved 5-0-0.** **Chris Haiss made a motion to adjourn as Board of Assessors and reconvene as Board of Selectmen at 7:45 p.m., seconded by Ray Bates and approved 5-0-0.**
- b) Theresa asked the Board of Selectmen if they had a chance to look over the Transfer Station Manual and this has been postponed to the next Board of Selectmen's Meeting.
- c) Theresa said the Fire Department has requested to change the MMA automobile schedule for the Fire Department and Rescue from cash value to agreed value. The Board of Selectmen said they are not interested in changing at this time.
- d) Theresa said she received a letter from Bruce Flaherty regarding the Spirit of America award. He would like for us to be thinking about who we would like to award this to and he could know before February 28th, 2018. The Board said they will think about it.
- e) Theresa said she received information from Central Maine Power indicating they will prune and remove trees, brush, and other vegetation within the public rights of ways in our Town in 2018.
- f) Theresa said she has signed a new contract with Transco and there will be a savings over \$300.00 per year.
- g) Theresa said she received an email from Hagar Enterprises and they are only willing to go with a year warranty on the roads that were in question regarding the mix. The Board thanked Theresa for trying to extend the term.
- h) Theresa said there has been some complaints regarding smell within the Town Office. She has had C. B. Haskell Fuel Company come over and check out the furnace and to see if they could detect any odors. They found nothing. The Department of Labor came in and did a free testing to see if they could figure it out. They were here and did a complete evaluation and couldn't detect where the smell was coming from. They went into the basement and looked for any water leaks or areas of concern and couldn't find anything. Theresa said she would like to purchase a couple of small commercial air purifiers to see if this will help. The Board agreed to have her do this.

Selectmen's Items: Chris Haiss said he may be leaving for three weeks in January. He will keep us posted.

Rick Gray adjourned at 8:26 p.m.

These minutes were approved by the Board of Selectmen on January 9, 2018.

The next Regular Board of Selectmen's Meeting on Tuesday, January 9, 2018 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Theresa L. Haskell
Town Manager