



MINUTES OF BOARD OF SELECTMEN'S MEETING
JANUARY 12, 2016
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., Ray Bates, Dan Gordon and Ronnie Brann. Jonathan Adams was absent.

Public Attending: Tom Reed.

Employees Attending: Theresa Haskell (*Town Manager*) and Timothy Coston (*Transfer Station Manager*).

Ray Bates called the meeting to order at 6:02 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes: None at this time, will be at the next meeting.

Public Comment: Ronnie Brann said he was at the Annual Windsor Educational Foundation and Reed Fund Meeting last night and he said he is still very concerned that we are not teaching cursive writing in our schools. How are these kids going to be able to read history and be able to sign their own name?

Public Works:

- a. Theresa said Keith is out plowing.
- b. Keith mentioned to Theresa he needs to get the mirror fixed on one of the new trucks and they are planning on doing this under warrantee.

Transfer Station:

- a. Tim said the old binders need to be extended 3" – 4" each and Steve Daniels said he could work on these pretty quick but the new green binders will take some time because he has a lot of work scheduled.
- b. Theresa handed out the Transfer Station Report. We are down \$128.05 in six months compared to last year.

Animal Control:

- a. Theresa said we had a goat loose today and the owner did call and ask where it was.

Consideration of Warrants: **Ronnie Brann made a motion to approve Warrants # 34 and # 35 seconded by Rick Gray, Jr. and approved 4-0-0.**

Town Manager's Items:

- a. Theresa said we received \$25,000.00 from NETCo Inc. for the 2016/2017 NETCo. Scholarship Fund for Windsor, Maine Residents. Theresa said we are very fortunate to have someone like Mark Scribner in our town to benefit Windsor residents in furthering their education. Thank you Mark Scribner so much!!!
- b. We received a Thank You note from the families of Rick & Debbie Gray, Don & Carol Biggs, Bob & Barb Brosius, Scott & Karen Biggs and Mark & Nancy Biggs to the Board of Selectmen and the Town of Windsor to be able to use the upstairs of the Town Hall for their family function.
- c. The Town Clerk, Angela Hinds is asking to see if we could change the date for the Annual Town Meeting from a Wednesday to a Thursday. The Election Date vote for the board members are on Tuesday from 10:00 a.m. – 8:00 p.m. and then they have to stay and count the write in votes which could take some time. Angela said this would be two days in a row that she would have to stay late and would suggest trying Thursday instead of a Wednesday. The Board of Selectmen discussed this and where we had the meeting

last year on a Wednesday, they would like to keep it again this year on a Wednesday so people don't get confused and may become custom to it.

- d. Theresa said she received an overage on color copies and we may want to see if we can adjust our contract.
- e. Angela received a notification today from the Bureau of Motor Vehicles indicating they are looking to convert to the laser printing of vehicle registrations. This would mean we wouldn't need the pin feed printers that we have now for Motor Vehicle Registrations but would still need them for the Titles and Excise Tax Forms but would also need to then purchase Laser Printers for each station or see if we could use the photocopier that we have now. This would also mean we would need to upgrade our contract. The Bureau of Motor Vehicle would provide these laser forms and they would be numbered and the card stock paper would be divided into three parts with each part a different color and perforated. They are working with certain towns for phase one in mid-April both in-house and with several pilot municipalities and they expect roll out to begin in earnest in November. Theresa said we will need to look at our photocopier contract and also look to see how much the laser printers will be and put this in the budget.
- f. Theresa said there was an accident at the Windsor Neck Cemetery where someone went through the stop sign and into the cemetery and broke the fence and moved a very large stone. She had to get estimates and give to the State Police. The person that did this has admitted to it and will be going to court in February. Hopefully we will be awarded the cost for repairs and receive the money.

Selectmen's Items: None

Chairman Ray Bates adjourned the meeting at 7:20 p.m.

These minutes were approved by the Board of Selectmen as written on **January 26, 2016**.

The next Regular Board of Selectmen's Meeting on Tuesday, January 26, 2016 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Theresa L. Haskell
Town Manager