



BOARD OF SELECTMEN RECORD OF MEETING
DECEMBER 26, 2018
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 H. Gray, Jr., Ray Bates, William Appel, Jr., Chris Haiss and Ronald F. Brann.

Public Attending: Tom Reed, Nina Tullio, Devin Noonan and Dr. Richard Noonan.

Employees Attending: Theresa Haskell (*Town Manager*), Arthur Strout (*Code Enforcement Officer*), and Joyce Perry (*Cemetery Sexton*).

Ray Bates called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

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

Public Works: Nothing at this time. All O.K.

Transfer Station: Nothing at this time. All O.K.

Animal Control Officer: Nothing at this time. All O.K.

Cemetery Sexton – Joyce Perry: Joyce said everything is quiet.

Public Comment:

- a) Devan Noonan said he has his dad, Dr. Richard Noonan here and he has worked in Maine, New Hampshire and Vermont as an Emergency Room Doctor and also worked at a drug re-habilitation place and he said he hasn't seen any overdoses of marijuana and hasn't seen any deaths from the use of marijuana. Ronald Brann said there still could be an impairment of some kind and was wondering if they have heard of a company called "New Leaf" out of California? Devan said he has not heard of them. Some discussion.
- b) Tom Reed asked if the Board of Selectmen will be looking into having the Transfer Station Committee get together at some point. Theresa said she will be looking to have them get together this summer.

Consideration of Warrants # 27 and # 28:

Ronald Brann made a motion to approve Warrants # 27 and # 28 seconded by Chris Haiss and approved 5-0-0.

Town Manager's Items:

- a) Theresa said she has invited Cliff Wells from the Department of Public Safety to attend the next Board of Selectmen's Meeting.
- b) Theresa said we have three automobile graveyard/junkyard permits and Arthur said he has visited them and everything is good. **Chris Haiss made a motion to approve the three (3) automobile graveyard/junkyard permits for the following; Stanley Pelletier, 143 Barton Road, Windsor, Maine, Millard Nickerson III, 497 Augusta-Rockland Road, Windsor, Maine and Allen & Susan Rogers, Hilltop Used Auto Parts, 25 Rogers Road, Windsor, Maine, seconded by Richard Gray Jr. and approved 5-0-0.**
- c) **Richard Gray Jr. made a motion to approve the signing of the Planning Board appointments that were approved at the last Board of Selectmen's Meeting for F. Gerard Nault, Planning Board Member with a term ending 2020, Nina Tullio, Alternate Planning Board Member with a term ending in 2020 and**

Kenneth Chubbuck, Alternate Planning Board Member with a term ending 2021, seconded by Chris Haiss and approved 5-0-0.

- d) Theresa received a CMP Pole Permit to be located on the Crosby Road. **Ronald Brann made a motion to approve as presented the CMP Pole Permit located on the Crosby Road which will be located in Book 1, Pages 7 – 10, seconded by William Appel Jr. and approved 5-0-0.**

Selectmen's Items: None.

Ray Bates adjourned the Board of Selectmen Meeting at 6:55 p.m.

These minutes were approved by the Board of Selectmen on _____

The next Regular Board of Selectmen's Meeting on Tuesday, January 8, 2019 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Theresa L. Haskell
Town Manager