



BOARD OF SELECTMEN RECORD OF MEETING
APRIL 30, 2019
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, Ronald F. Brann, William Appel, Jr. and Christopher Haiss.

Members Absent: None.

Public Attending: Tom Reed, Sandra Isaac (from the Town Line), Andrew Ballantyne and Jerry Nault.

Employees Attending: Theresa Haskell (*Town Manager*), Keith Hall (*Road Supervisor*), Timothy Coston (*Transfer Station Supervisor arrived at 6:14 pm*), David Coons (*Transfer Station Attendant*) and Debbie French (*Selectmen Secretary*).

Ray Bates called the meeting to order at 6:01 p.m. with the Pledge of Allegiance.

Previous Meeting Records:

Richard H. Gray, Jr. made a motion to approve the April 16, 2019 minutes with the amendment regarding the right of way access for Resthaven Cemetery seconded by Ronald F. Brann and approved 3-0-0. With Christopher Haiss and William Appel, Jr. abstaining because they were not here for the meeting.

Public Works – Keith Hall:

- a) Keith said they have changed some driveway pipes and did ditching on the Coopers Mills Road.
- b) Truck #5 has been at the garage for over a week now regarding the oil pan, which is not warrantied, and new springs have been put on truck #6 and is all done.
- c) The backhoe alarm has been fixed as it was having issues with the alarm going off by itself when not needed.
- d) Keith said they still need to get all the plows put way.
- e) The Jones Road has a deep hole and the Ingraham Road has a dip which needs to be taken care of.
- f) Richard H. Gray, Jr. said he thought it would be nice if the public works could take care of a hole in the school round-a-bout. Keith said he will need to buy patch to do that and right now it is hard to come by, but he will fix the hole after school has finished in June.
- g) Theresa said she met with Pike Construction today and they are going to fix the Pinkham Road, fix a driveway on Weeks Mills Road and put a ½” shim on the Wingood Road. **Richard H. Gray, Jr. made a motion to approve these repairs seconded by William Appel, Jr. and approved 5-0-0.**

Transfer Station – Timothy Coston:

- a) Tim said E-Waste has gone out of business. Tim contacted Bill Andrews from North Coast Services, but they do not deal with light bulbs so we would need 2 different companies to deal with it, which will be more expensive.
- b) The Transfer Station Committee will start meeting again on June 18th and Ray Bates will serve on the committee. Theresa will give Ray a list of who has been on the Committee.

Animal Control Officer – Kim Bolduc-Bartlett:

- a) Nothing

Cemetery Sexton – Joyce Perry:

- a) Joyce is unable to attend, but Tom went to the cemeteries and said that it was still very soft. He will be willing to open the gates for Joyce on May 13th. The boy scouts might be helping on May 11th at 9:00 a.m. to help put up the veteran flags.

Public Comment:

- a) Jerry Nault from the Planning Board shared what's happening at the legislature level regarding marijuana. He brought in a survey that Somerville sent out regarding marijuana. The Board does not want to act on anything regarding the marijuana at this time but, Ronald F. Brann said he would be interested to know what the Somerville townspeople have to say on the survey.

Consideration of Warrants #47 and # 48:

Christopher Haiss made a motion to approve Warrants #47 and #48 seconded by William Appel, Jr. and approved 5-0-0.

Town Manager's Items:

- a) Theresa went over the 9-month budget with the Board which shows we are at 72.72% of the 75% budget which is very good.
- b) Theresa and the Board went over the Town Warrant which needed approval from Board. **Christopher Haiss made a motion to approve the 2019 Town Warrant seconded by Richard H. Gray, Jr. and approved 5-0-0.** Each selectman signed the warrant of their own free will.
- c) The public hearing for the 3 Voters' Petitions questions regarding alcohol sales/consumption will probably be at the school on June 1st 10:00 a.m. (Waiting for confirmation from the school). The optional date will be May 31st at 6:30. **William Appel, Jr. made a motion to approve the public hearing for June 1st if available and if not then for May 31st seconded by Christopher Haiss and approved 5-0-0.**
- d) Theresa said that we had our 2018 Workers Compensation Audit which resulted with us receiving a refund of \$1,723.00.
- e) Theresa would like to take a vacation the week of June 20th through June 27th - the Board told her to enjoy!

Selectmen's Items:

- a) Nothing.

Ray Bates adjourned the Board of Selectmen Meeting at 7:12 p.m.

These minutes were approved by the Board of Selectmen on **May 14, 2019.**

The next Regular Board of Selectmen's Meeting on Tuesday, May 14, 2019 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Debbie French
Board of Selectmen Secretary