



BOARD OF SELECTMEN RECORD OF MEETING  
**JULY 24, 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:** Ray Bates, William Appel, Jr. and Ronald F. Brann.

**Members Absent:** Richard Gray, Jr. and Christopher Haiss.

**Public Attending:** Tom McNaughton, Tom Reed and Shirley Isbister.

**Employees Attending:** Theresa Haskell (*Town Manager*), Keith Hall (*Public Works Supervisor*), Tim Coston (*Transfer Station Manager*), Joyce Perry (*Cemetery Sexton*) 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: Ronald F. Brann made a motion to approve the July 10, 2018 minutes as read seconded by William Appel, Jr. and approved 3-0-0**

**Public Works – Keith Hall:**

- a) Keith said the shoulder machine is down and being repaired.
- b) The person doing the trees has been coming & going and not finished yet.
- c) Keith talked with Jason from Pike who said they will probably cut another joint and resurface the Wingood and Pinkham Roads where the road has pushed out and cracked.
- d) Keith and Theresa sat down and discussed what to do with the culvert on Weeks Mills Road. They decided the most important thing to do is to advertise and post the closing of the road during this as it will take about a week to complete. Theresa asked if the paving company should advertise or the town? They will check into it.
- e) Keith said that most of the paving is done.

**Transfer Station:**

- a) Tim said he shipped out a load of metal this week.
- b) Ray asked what is the status of the brush pile? Tim said they don't need to burn yet.

**Animal Control Officer – Kim Bolduc-Bartlett:**

- a) Theresa said there are still some residents who have not licensed their dogs so Kim will be working on them.
- b) Theresa told the Board that Kim has had to serve a few summonses.

**Cemetery Sexton – Joyce Perry:**

- a) Joyce said that Ronnie told her that he is still working with the fence company to finish the fencing.
- b) Joyce said that Shirley Isbister has reported more damage to her husband's grave at Dyer Hill Cemetery. Flowers have been taken and some broken off and roots showing. Joyce had taken pictures and showed them to the Board. They thought it looked like animals had done the damage and not humans. Tim said that he will go take a look for her.
- c) Joyce met with Eric from Riverside Memorials about 24 stones that need to be fixed at Rest Haven. The estimate to repair them (with some repairs being free) is \$2,535.00. Joyce would like permission to have these done. The Board said they are fine with that.

**Public Comment:**

- a) Tom McNaughton would like to change the day and time of Food Bank hours from the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month from 6:00 p.m. – 8:00 p.m. to the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month from 5:00 p.m. – 7:00 p.m. He said that they pick up the food on Wednesdays and it is near spoiling so if they can get it out sooner it is much better for the clients. The older clients also would like the earlier hours and those coming home from work would not have to get home and then have to go out again to pick up their food.
- b) Tom said that he got a grant from Good Shepherd for 95% of the price of the purchase of a 22-cubic ft. freezer.
- c) Tom told the Board that the RSU will start their meetings in August and he will try to get a schedule for the new roofs.
- d) Tom Reed said that there has been a tv at the junction of 105 and Mud Mill Road. Theresa said that she will send out an email to see about DOT picking it up.

**Consideration of Warrants # 3 and # 4:**

**Ronald F. Brann made a motion to approve Warrants # 3, and # 4 seconded by William Appel, Jr. and approved 3-0-0.**

**Town Manager's Items:**

- a) Theresa said that Maine Drilling and Blasting did a blasting at Maine Ex lot on Ridge Road yesterday.
- b) Theresa said that we can offer boats to be registered on line just like cars and the office will just lose the \$1.00 agent fee.
- c) The Windsor Historical Society is having a yard sale August 11<sup>th</sup> & 12<sup>th</sup> from 9:00 a.m. – 3:00 p.m. and would like it put on our sign out front. The Board has no problem with that. Tables are \$20.00 each for anyone who wants to be part of that.
- d) We received a water test result on the Public Works Building that was done by Maine Drilling and Blasting.
- e) Someone who used the upstairs meeting room lost the key. They paid the \$250.00 fee and now we will need to have the locks re-keyed.
- f) Debbie Gray said that the food bank wants to do an “On Foot Mud Run” at the fairgrounds with obstacles from 2:00 p.m. – 4:00 p.m. on September 23<sup>rd</sup> as a fundraiser along with the 2-mile walk the same day. The Zibura's from the Windsor Volunteer Fire Department are willing to run a fire truck for the mud run. Theresa said that she will check with MMA regarding this for any insurance issues. Debbie Gray said that the LEOS (Young Lions Club Members) would help.

**Selectmen's Items:** None.

**Ray Bates adjourned the Board of Selectmen Meeting at 7:45 p.m.**

These minutes were approved as read by the Board of Selectmen on **August 7, 2018.**

**The next Regular Board of Selectmen's Meeting on Tuesday, August 7, 2018 at 6:00 p.m. at the Windsor Town Hall.**

Respectfully Submitted,

Debbie French  
Board of Selectmen Secretary