



BOARD OF SELECTMEN RECORD OF MEETING
SEPTEMBER 3, 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 and Andrew Ballantyne.

Members Absent: William Appel, Jr.

Public Attending: Tom Reed and Sandra Isaac.

Employees Attending: Theresa L. Haskell (*Town Manager*), (Keith Hall (*Road Supervisor*), David Coons (*Transfer Station Attendant*), Tim Coston (*Transfer Station Supervisor*), Joyce Perry (*Cemetery Sexton*) and Debbie French (*Selectmen Secretary*).

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

Previous Meeting Minutes:

Richard H. Gray, Jr. made a motion to approve the August 20, 2019 minutes with the correction of changing lower case board to upper case Board on page 3-1st paragraph seconded by Ronald F. Brann and approved 4-0-0.

Opening of Truck Bids:

2003 International

Name of Bidder	Amount of Bid
David Winchell, Jr.	\$6,200.00
Glenn Pierce, Jr.	\$6,000.00
Windsor Fair	\$5,175.00
Avery Glidden	\$9,150.00
Blais Whitney	\$5,500.00
Jim Kalloch	\$1,500.00
Greg Sanborn	\$3,636.00
Sam Bartlett	\$3,526.00
McGee Auto Sales	\$6,900.00

Ronald F. Brann made a motion to accept the bid from Avery Glidden in the amount of \$9,150.00 for the 2003 International with the stipulation that complete payment be made with bank certified check by September 30th seconded by Andrew Ballantyne and approved 4-0-0.

2010 Ford 550

Name of Bidder	Amount of Bid
Edwin Bailey	\$7,550.00
Blais Whitney	\$8,050.00
Steve Nadeau	\$16,333.00
Claire Altenhofen	\$6,750.00
Scott Ackley	\$11,500.00

2010 Ford 550 bids continued

Dick's Used Trucks & Equipment, LLC	\$7,500.00
Melvin Waycott IV	\$7,001.00
Greg Sanborn	\$2,501.00
Alex Chesley	\$8,100.00
Nankervis Trucking Inc.	\$12,500.00
Sam Bartlett	\$6,075.00
Ryan Nickerson	\$4,500.00
McGee Auto Sales	\$9,600.00
John Cranouski	\$23,300.00
Kevin Ashline	\$12,900.00

Andrew Ballantyne made a motion to accept the bid from John Cranouski in the amount of **\$23,300.00** for the 2010 Ford 550 with the stipulation that complete payment be made with a bank certified check by September 30th seconded by Ronald F. Brann and approved 4-0-0. If John doesn't come in with his certified check then the bid would go to Steve Nadeau for \$16,333.00.

Public Works – Keith Hall:

- a) Sales Quotes for Public Works Truck #7 Sander: A Downeaster sander quote from Viking was \$14,195.00 and a Fisher sander quote from HP Fairfield was \$11,970.00. There was discussion regarding some add-ons also. **Ronald F. Brann made a motion to approve the quote from HP Fairfield in the amount of \$11,970.00 and to also include spill shield guides, a vibrator kit and a road/air temp system to the truck seconded by Richard H. Gray, Jr. and approved 4-0-0.**
- b) The pipe and machine have been dropped off on Weeks Mills Road for the big culvert placement tomorrow.
- c) Part of Griffin Road has been overlaid and shoulders were done today.
- d) At the last meeting the Board told Theresa to approve the Public Works Garage bid from Dick Avery if after adjustments were done his bid remained under \$15,000.00. Theresa spoke with Dick and he said if they changed the door to a fiberglass door (which would be better) the total bid would be \$12,900.00 which is well under the \$15,000.00. Theresa is also asking how much more it would be to use R-23 ~~Royal Rockwood~~ Roxul Rockwool Insulation.

Transfer Station – Timothy Coston:

- a) Tim said he is getting ready to ship out another metal can.
- b) The Transfer Station Report shows that the amount in August is up by \$444.20 and the yearly amount is down by \$481.15.
- c) Tim is hoping to burn the brush pile sometime next week.
- d) The Transfer Station Committee meeting will be held on Thursday, September 19th at 6:00 p.m.

Animal Control Officer – Kim Bolduc-Bartlett: Nothing.

Cemetery Sexton – Joyce Perry:

- a) Joyce said she has a burial Friday and 2 on Saturday at Rest Haven.
- b) Joyce has a consultation meeting for a burial coming up on Thursday and is preparing for it.
- c) There was \$405.00 taken in for the Windsor Veterans Memorial Fund from the sale of flowers at the fair and there are still some left. Theresa will go to the fairgrounds after the meeting and bring some here to see if they will sell.

Public Comment: None.

Consideration of Warrants # 9 and # 10:

Richard H. Gray, Jr. made a motion to approve Warrants # 9 and # 10 seconded by Ronald F. Brann and approved 4-0-0.

Town Manager's Items:

- a) Theresa received a MTCMA Certificate of service for 10 years as Town Manager. Sandra Isaac from the Town Line took a picture of Theresa with the award.
- b) An updated ballot for MMTCA has been received and chairman Ray Bates will vote and sign again.

Selectmen's Items:

- a) Elaine Upham asked Richard H. Gray, Jr. why Maxcys Mill Road is not flared (aproned) near the end - Theresa and the Board agree that it should be done. Ronald F. Brann said that there a quite a few roads that need to be aproned and they will have it done during the next paving of each road.
- b) Theresa said that the Vigue/Griffin Road should have a traffic light, there was much discussion. Richard H. Gray, Jr. suggested that a stop ahead sign should be put on each of the affected roads.
- c) Theresa will be asking Keith to sweep the intersections for the "Share the Road with Carol" (Dr. Carol Eckert) bike run which will be held on Sunday, September 15th.
- d) Ronald F. Brann asked if the curve sign has been ordered for the Coopers Mills Road and Theresa said that she would find out from Keith Hall.

Ray Bates adjourned the Board of Selectmen Meeting at 7:07 p.m.

These minutes were approved by the Board of Selectmen on September 17, 2019 with the correction of R-23 Roxul Rockwool Insulation under Public Works section (d).

The next Regular Board of Selectmen's Meeting on Tuesday, September 17, 2019 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Debbie French
Board of Selectmen Secretary