



BOARD OF SELECTMEN RECORD OF MEETING
SEPTEMBER 4, 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., Christopher Haiss and Ronald F. Brann.

Members Absent: None.

Public Attending: Tom Reed.

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 6:02 p.m. with the Pledge of Allegiance.

Previous Meeting Records: Richard H. Gray, Jr. made a motion to approve the August 21, 2018 minutes with the correction of ~~Rest Haven~~ being one word - Resthaven seconded by Ronald F. Brann and approved 5-0-0.

Public Works – Keith Hall:

- a) Keith said he's thankful the fair is over and he is planning to finish up doing shoulders.
- b) Weeks Mills Road culvert project: Theresa and Keith met with Jason from CLT and Jason had an idea to bore through beside the broken culvert and swap it out with the new one without cutting the road apart or closing the road. He is willing to stay with the initial bid amount. Much discussion. **Ronald F. Brann made a motion to change from digging to boring the Weeks Mills Road Culvert at the original bid amount seconded by Christopher Haiss and approved 5-0-0.**
- c) Keith said that he spoke with Dave Allen from DOT regarding this project.
- d) The new backhoe will be here on the 25th of this month and Theresa still needs the vin number and the machine information.

Transfer Station:

- a) Tim said he got the new sensor buzzer for the gate and said that the old receiver will also work with the new sensor which will give us 2 (two) working buzzers. So now both sides of the Transfer Station will hear the buzzer which will be a huge help.
- b) Tim said he feels like the Transfer Station should be closed on the Saturday of the fair. He had to wait 45 minutes to get from the Transfer Station to the Route 17. Theresa suggested closing early on that Saturday and the Board decided that the Saturday of the fair the operation hours will be 9:00 a.m. to 12:00 p.m.

Animal Control Officer – Kim Bolduc-Bartlett: None.

Cemetery Sexton – Joyce Perry:

- a) Joyce said the fencing has been finished.
- b) Joyce told the Board that she got another call from Shirley Isbister saying that she had planted mums and they are completely gone. She said that she knows that this has to be humans and not animals doing this. She was very upset about it and demanded that something be done about it. The Board said we will see what we can do to prevent this.

- c) The Beano fund raiser for the Veterans Memorial was successful and raised \$120.00. There was also a plant sale for the memorial and that raised about \$400.00.

Public Comment: None.

Consideration of Warrants # 10 and # 11:

Ronald F. Brann made a motion to approve Warrants # 10, and # 11 seconded by Richard H. Gray, Jr. and approved 5-0-0.

Town Manager's Items:

- a) Theresa received a letter of Resignation from Tom Birmingham from the RSU #12 Board due to illness. The Board has the authority to appoint someone to fill his term.
- b) Theresa also received a letter of Resignation from Emily McNaughton as the Food Bank secretary.
- c) Theresa said Maine Drilling and Blasting will do another blast at Maine Ex property.
- d) The Board wants Debbie to post the *"Public Hearing to adopt the General Assistance Ordinance 2018-2019 and General Assistance Appendices (A-D) for the period of October 1, 2018 – September 30, 2019 at the Regular Board of Selectmen Meeting on September 18, 2018 at 6:00 p.m."* in the KJ Community Calendar, our website homepage and on signs around the office for seven (7) days before the hearing.
- e) Theresa told the Board about a phone call the office received regarding the property that Gordon Murray bought from the town which had previously been his mother's. The caller was researching the property and found that there were two liens (1984 and 1985) that were never discharged even though they had been paid in 1988. There was much discussion. Theresa will look into this further to see what she can do.

Selectmen's Items:

- a) Ronald F. Brann asked Joyce if she could please mark off his lots and his brother's lots? She said she would.
- b) Richard H. Gray, Jr. said Charles Fergusson is still looking for McGee Construction to pay for the crack in his paved driveway when they use the road as a highway during the RT 17 culvert replacement and he feels the Town should also be responsible.

Ray Bates adjourned the Board of Selectmen Meeting at 7:15 p.m.

These minutes were approved by the Board of Selectmen as read on **September 18, 2018.**

The next Regular Board of Selectmen's Meeting on Tuesday, September 18, 2018 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Debbie French
Board of Selectmen Secretary