



BOARD OF SELECTMEN RECORD OF MEETING
November 14, 2017
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 Brann and Dan Gordon.

Members absent: Chris Haiss.

Public Attending: Thomas Reed and Jerry Nault.

Employees Attending: Theresa Haskell (*Town Manager*), Tim Coston arrived at 6:10 p.m. (*Transfer Station Manager*) and Angela Hinds (*Town Clerk*).

Richard Gray Jr. called the meeting to order at 6:00 p.m.

Previous Meeting Minutes: Ray Bates made a motion to approve the minutes dated October 31, 2017, seconded by Dan Gordon and approved 4-0-0.

Public Works:

- a) Rick asked if the shoulder machine was fixed? He also said that the shoulders on Choate and Shuman Roads, and possibly more have washed-out spots, and wanted to know if or when they would be filling those in. Tim said that the shoulder machine is fixed, and that the wash-outs will be fixed in the Spring because right now the trucks all have winter gear on them, and they would have to remove the gear in order to fix them right now. There was some discussion.
- b) Tim said that Piper Road has a 20 foot hole they will have to fill due to a large tree falling from the last storm.
- c) Ray Asked if Public Works sanded the roads Monday night? Tim said that they sanded but they had trouble with the lights on the 1-Ton, and a problem with the starter. They brought it to Ronnie's shop to be looked at.

Transfer Station:

- a) Monthly figures showed that we are down \$327.40 from October of last year.
- b) Tim said that State Paving ground out the problem area in front of the recycling building.

Animal Control Officer: Theresa said that Kim Bolduc-Bartlett attended class last week and will request that she come to the next meeting on November 28, 2017.

Cemetery Sexton: None.

Public Comment: Jerry Nault gave a report of recent storm damage for RSU 12. He said that there was \$29,000 worth of damage done to four schools. Windsor Elementary School had damage on the roof, skylights and ceiling tiles. The RSU is responsible for a \$500 deductible. He said that there was

at least \$1,500 worth of food lost in three of the schools without generators, and that there will be a plan to install them in the works. There was much discussion.

Consideration of Warrants # 20, # 21: Ray Bates made a motion to approve Warrants # 20 and # 21 seconded by Ronald Brann and approved 4-0-0.

Consideration of Warrant # 22: Ray Bates made a motion to authorize Debbie French to void check #23148 written to Hagar Enterprises and reissue check #23344 back to them for \$23,000 less, seconded by Dan Gordon and approved 4-0-0.

Town Manager's Items:

a) Theresa said that she received a response from Hagar Enterprises regarding the check we have been holding. There was much discussion. It was decided to remove 10%, or \$23,000 of the amount of the check that is written until Seth Hagar and Theresa can meet to work out a solution. See consideration of Warrant # 22 above.

b) Theresa said that she will be in a Municipal Law for Tax Collectors and Treasurers class on Thursday, November 16, 2017.

c) **Ray Bates made a motion to suspend as Board of Selectmen and convene as Board of Assessors at 7:28 p.m. seconded by Dan Gordon and approved 4-0-0.**

Vern Ziegler prepared one supplemental assessment for the Board's consideration and signatures. The Supplemental Tax Assessment is to Kristen King, account # 1825 in the amount of \$298.24 for a mobile home that was omitted from the 2017-2018 tax commitment.

Ray Bates made a motion to accept the supplemental assessment as written, seconded by Ronnie Brann, and approved 4-0-0.

Ray Bates moved to adjourn as Board of Assessors and reconvene as Board of Selectmen at 7:32 p.m., seconded by Dan Gordon, and approved 4-0-0.

d) Theresa said that Maine Municipal Association did a loss control report on the Town. There were a couple of minor infractions that have been addressed, such as an outlet cover, and some emergency lights weren't working. We will be in compliance by the next Board of Selectman meeting.

e) Theresa said she spoke with Emergency Management Services, and was asked to fill out a Form 7, which helps the County meet a threshold to get assistance from the Federal Government regarding the latest storm damage. She completed it and turned it in.

f) The Windsor PTA would like to have their craft fair advertised on the Town's sign for Saturday, November 17 from 9:00 a.m. to 2:00 p.m. They would also like to link their Facebook page to the Town's website. The Board agreed to allow both.

g) Theresa stated that the Town received a \$100 payment on the tax acquired property on November 3, 2107.

h) Theresa asked about the status of security cameras? Tom and Ronnie said that they will be getting them from Sam's Club soon.

i) Theresa said that there has been a bad smell coming from the basement; she would like for them to take a look and figure out why, and give suggestions. The Board said that they may have to put in ventilation in order to keep the air circulating, and recommended pouring a gallon of bleach mixed with 4 gallons of water into the sump pump to clear that area out.

Selectmen's Items:

a) Ronnie asked if we should give it consideration to replace the 1 ton truck while it still has value, ahead of the rotation, due to repairs and the costs to keep it running. There was much discussion.

Rick Gray, Jr. declared this meeting adjourned at 7:52 p.m.

These minutes were approved by the Board of Selectmen on November 28, 2017.

The next Regular Board of Selectmen's Meeting will be on Tuesday, November 28, 2017 at

6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Angela Hinds
Town Clerk