



BOARD OF SELECTMEN RECORD OF MEETING
November 28, 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 Chris Haiss.

Members absent: Dan Gordon.

Public Attending: Thomas Reed.

Employees Attending: Theresa Haskell (*Town Manager*), Tim Coston arrived at 6:16 p.m. (*Transfer Station Manager*), Kim Bolduc-Bartlett arrived at 6:25 p.m. (*Animal Control Officer*) and Angela Hinds (*Town Clerk*).

Richard Gray Jr. called the meeting to order at 6:02 p.m.

Previous Meeting Minutes: Ray Bates made a motion to approve the minutes dated November 14, 2017, seconded by Ronnie Brann and approved 3-0-1. Chris Haiss abstained due to not being at the meeting.

Public Works:

- a) Tim said that there was a complaint on the Legion Park Road today while they were replacing a culvert and ditching. There was much discussion.
- b) Tim said that he and Jim sanded the roads on Thanksgiving morning and Saturday, November 25, 2017 due to icy road conditions.

Transfer Station: Tim said that the Freon units should be picked up on November 29, 2017.

Animal Control Officer:

- a) Kim said that she has finished her class and is now a Certified Animal Control Officer. She thanked the Selectmen for allowing her the opportunity, and she said that she has learned a lot, and looks forward to working for the Town of Windsor.
- b) Kim explained that she had recently been working with Arthur Strout on a case with inappropriate shelter for pigs on the Baker Road, to which she served a 7 day notice to comply. There was some discussion. The pigs have since been moved to another town.

Cemetery Sexton: None.

Public Comment: None.

Consideration of Warrants # 23, # 24: Ray Bates made a motion to approve Warrants # 23 and # 24 seconded by Chris Haiss and approved 4-0-0.

Town Manager's Items:

- a) Senior Guidance requested to be added to our helpful resources section of the website. There was some discussion. The Board agreed to not add them to the website for the Town.
- b) Theresa said she received a request from Charles Ferguson to hold a meeting for the Regional Boy Scout Leaders on Friday, December 1, 2017 in the morning, which would occur during our normal office hours, and asked the Board for their thoughts. The Board agreed to allow him the space.
- c) Theresa received an e-mail from Frank Ober, a Whitefield Selectmen asking her about the plowing for the new fire hydrant placed off Route 17 for Whitefield and Windsor Fire Department's use. There was much discussion. There is more information needed, such as if there is an agreement between the land owner, Atlantic Salmon, and the Towns. Theresa will look into it.
- c) Theresa said that in the warrant there was a check from the Windsor Fire and Rescue account that needed to be voided in the amount of \$318.98 to Maine General because it was the wrong line item, and they wrote a new check for \$155.19.

Selectmen's Items: Ronnie asked if there was any new information on the Maxcys Mill Substation Project. There was much discussion.

Rick Gray, Jr. declared this meeting adjourned at 7:10 p.m.

These minutes were approved by the Board of Selectmen on December 12, 2017.

The next Regular Board of Selectmen's Meeting will be on Tuesday, December 12, 2017 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Angela Hinds
Town Clerk