



BOARD OF SELECTMEN RECORD OF MEETING
OCTOBER 15, 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 William Appel, Jr.

Members Absent: Andrew Ballantyne.

Public Attending: Tom Reed, Dennis Strout, Kevin Ready and Fred Kwadik.

Employees Attending: Theresa L. Haskell (*Town Manager*), David Coons (*Transfer Station Attendant*), Tim Coston (*Transfer Station Supervisor*), and Kyoko Roderick (*Deputy Clerk*).

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

Previous Meeting Minutes:

William Appel, Jr. made a motion to approve the October 1, 2019 minutes as read seconded by Richard H. Gray, Jr. and approved 4-0-0.

Public Works – Keith Hall

- a) In Keith Hall's absence, Tim Coston updated that all shoulders except Reed Road have been completed. Richard H Gray, Jr. acknowledged that Choate Road was complete also.
- b) Theresa Haskell mentioned that the State of Maine can't issue a permit for the above ground storage unless DEP approves a variance. Ronald F. Brann stated that he would like to attend the meeting with Theresa, Keith and DEP on October 24th, 2019.
- c) One truck is ready to go for winter. The new one-ton is still at H.P. Fairfield for the pump of the sander.

Transfer Station – Timothy Coston:

- a) Theresa Haskell reviewed Transfer Station totals. They are up \$1,101.70 more than last September and up \$620.55 year to date.
- b) Tim Coston and Theresa Haskell met with Lincoln County Recycling regarding the Recycling and an Organic Compost Program. They would provide the bins to dispose of the acceptable "GREEN" materials. They would come check the bins every 2 weeks when checking the other recyclable containers. Richard H Gray, Jr. and others expressed concerns with rodents, the smell and bugs. It was then decided that composting is not desirable at this time. Since the recycle containers are measured by volume and not weight, we are making sure to fill the containers as much as possible by smashing down the contents. It was stated it would be more beneficial to measure by weight and not volume. Lincoln County Recycling will get a weight measurement empty and full on the newspaper and cardboard bins over the next couple of trips.

Animal Control Officer – Kim Bolduc-Bartlett: nothing new

Cemetery Sexton – Joyce Perry:

- a) Theresa Haskell reported that all flags have been removed from the cemetery.

Public Comment:

- a) Jamie Ward from Maine-ly Paving Services, LLC. was present to discuss the set back the weather had on completing the paving of roads. He stated Wednesday October 16th to have the prep and paving completed. **Ronald F. Brann made a motion not to charge the fine of \$1,000.00 per day penalty per the contract on paving due to the weather seconded by William Appel, Jr. and approved 4-0-0.**
- b) Tom Reed read an old article that he found.

Consideration of Warrants # 15 and # 16:

Ray Bates made a motion to approve Warrants # 15 and # 16 seconded by Ronald F. Brann and approved 4-0-0.

Town Manager's Items:

- a) Theresa has a letter from the Assessors Agent. **William Appel, Jr. made a motion to suspend as Board of Selectman and convene as Board of Assessors at 7:06 pm seconded by Ronald F. Brann and approved 4-0-0.**
- b) Theresa Haskell has a proposed Supplemental Assessment from the Assessors Agent regarding a failure to comply with a tree growth penalty on property located at Map/Lot 04-38B. **Richard H. Gray Jr. made a motion to charge a supplemental tax of \$500.00 to the land-owner of Map 04 Lot 38b seconded by Ronald F. Brann and approved 4-0-0. William Appel, Jr. made a motion to adjourn the Board of Assessors at 7:20 pm and re-convene as Board of Selectmen, Richard H. Gray Jr. seconded and approved 4-0-0.**
- c) The Windsor Volunteer Fire Dept. members Dennis Strout and Kevin Ready asked about Volunteer Insurance for Rescue members during Windsor Fair. There was much discussion.
- d) Theresa Haskell advised that John Stansbury would like to be an alternate for the Appeals Board. **Ronald F. Brann made a motion to appoint John Stansbury as alternate to the Appeals Board seconded by William Appel Jr. and approved 4-0-0.**
- e) Theresa Haskell briefly discussed the solar power proposal for the RSU 12. It is 36 pages and asked the Board of Selectman to read for discussion at the next meeting.
- f) Much discussion on an email Theresa Haskell received on 10/14/2019 regarding the old Resurrection Building and the new owner for "The Fusion of Windsor".

Selectmen's Items: Nothing new

Ray Bates adjourned the Board of Selectmen Meeting at 7:50 p.m.

These minutes were approved by the Board of Selectmen on _____

The next Regular Board of Selectmen's Meeting on Tuesday, October 29, 2019 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Kyoko Roderick
Deputy Clerk