



BOARD OF SELECTMEN RECORD OF MEETING
MARCH 8, 2016
WINDSOR TOWN OFFICE

Note: This record of meeting may not be considered an official public record until such time as it is read and accepted by the Board of Selectmen Members.

Members present: Richard Gray, Jr., Ray Bates, Dan Gordon and Ronnie Brann. Jonathan Adams came in after the meeting had been adjourned however; he was here for the Budget Meeting which was reconvened from a time certain immediately following the regular meeting.

Public Attending: Tom Reed.

Employees Attending: Theresa Haskell (*Town Manager*), Keith Hall (*Road Supervisor*), Tim Coston (*Transfer Station Supervisor*), Peter Nerber (*Animal Control Officer*) and Debbie French (*Secretary to the BOS*).

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

Previous Meeting Records:

Ronnie Brann made a motion to approve the Minutes dated 2-23-16 with the corrections of “they to she” in Town Manager’s Items section (b) seconded by Dan Gordon and approved 4-0-0.

Public Comment: None.

Public Works:

- a) Reed Road repairs are completed and Keith is keeping an eye on it.
- b) Keith thinks he can do the sand himself this year if everything stays the same.
- c) Keith said that he thinks that we need to do something about winter help.
- d) Keith ordered bearings for the sander on the 2010 Ford (truck #3) from Viking Cives in Lewiston.
- e) Keith said that he needs some money to buy some gravel. The BOS said that he can go ahead and get some.
- f) Keith fixed the Weeks Mills Road across from Barton Road with his own small tractor.
- g) Rick wants to know why Keith wants to get rid of the 2003 International (truck #2). Rick thinks we should just alternate this truck during snow storms. Keith explained that he had wanted to trade the 2003 International (truck #2) for a shoulder machine for the 2016 Western Star (truck #5) but found out that he cannot do that so he said that we might as well keep the truck and add money in the budget for maintenance and inspection.

Transfer Station:

- a) The Transfer Station Report for February 2016 shows that we are now up from last year’s February total in the amount of \$487.40.
- b) There was much discussion regarding the new weighing program.
- c) Kennebec Disposal is now taking the collected trash to China.
- d) Tim said the lights are all up and working.
- e) Tim also said that the cans are working and they were hauled today.

Animal Control:

- a) ACO Peter E. Nerber came to the meeting to update the BOS on what has been happening in Windsor. He said that things have been pretty quiet but he is expecting it to get busier with the warm weather. He did say that he has had several calls regarding loose goats on the Jones Road. Much discussion.
- b) Both Peter E. Nerber and Peter A. Nerber will be having their yearly training this spring.

Consideration of Warrants # 42 and # 43:

Rick Gray, Jr. made a motion to approve Warrants # 42 and # 43 seconded by Ronnie Brann and approved 4-0-0.

Town Manager's Items:

- a) Theresa went over the Six Month Budget with the BOS.
- b) Theresa had a complaint come in today regarding the handling of the standoff at the apartment house. Much discussion. It was suggested that we put what to do and who to contact in case of an emergency or disaster both on the website and in the Town Report.
- c) Theresa shared the information on the first revision of the Municipal Revenue Sharing.
- d) Theresa told the BOS that she and Vern did a quick look at a projected mil rate and not knowing what the School Budget or County Budget is; we should hopefully not have an increase ... time will tell!

Selectmen's Items: None.

Chairman Ray Bates adjourned the meeting at 6:38 p.m.

These minutes were approved by the Board of Selectmen on **March 22, 2016**

The next Regular Board of Selectmen's Meeting on Tuesday, March 22, 2016 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen