



BOARD OF SELECTMEN RECORD OF MEETING
OCTOBER 16, 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., and Ronald F. Brann.

Members Absent: Christopher Haiss.

Public Attending: Tom Reed and Cory King.

Employees Attending: Theresa Haskell (*Town Manager*), Joyce Perry (*Cemetery Sexton*), David Coons (*Transfer Station Attendant*), Timothy Coston (*Transfer Station Supervisor*) and Debbie French (*Selectmen Secretary*).

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

Previous Meeting Records: Richard Gray, Jr. made a motion to approve the October 2, 2018 minutes as read seconded by William Appel, Jr. and approved 4-0-0.

Public Works – Keith Hall:

- a) Theresa is waiting to hear from Pike on paving the WMR. She said it will also cost \$695.00 to do double yellow lines.
- b) A resident in town would like to pay to have white lines on 2 roads.
- c) The new backhoe is here and right now only Keith & Tim can run it. Keith will have to do trainings on it.

Transfer Station – Timothy Coston:

- a) Theresa presented the Transfer Station Report showing we are \$868.00 down for the quarter from last year's figures.
- b) David said that there is still a dead lobster smell at the Transfer Station.

Animal Control Officer – Kim Bolduc-Bartlett:

- a) Kim served 2 notices to comply.
- b) Joyce has a gray cat hanging around her house and asked if she could call Kim about it and was told yes.

Cemetery Sexton – Joyce Perry:

- a) Joyce said she had 5 burials this week.
- b) The Cemetery Committee Board Meeting was the last one till May.
- c) The Veterans Supper is coming along fine for the 27th - Cheryl Pratt is working on the raffle and that is going fine also.
- d) The cemeteries will be closing the end of October.
- e) Turf Doctor, who is fixing the area at Rest Haven that needs grass work done, will work around the mowing in June and October.
- f) Lowry Brothers Funeral Home forgot to inform Joyce that there was a burial and she only had one day to get ready for that. Joyce and Steve French (grave digger) coordinated on that. They had to remove a rhododendron bush in order to have access to the grave. At the same time as the burial there were workers digging for and placing a vault which was very distracting during the burial ceremony. The Cemetery Committee wants Omar, the owner of Lowry Brothers Funeral Home, to send a letter of apology. Joyce said she will be emailing Omar about it.

- g) Theresa said the Provost Memorial people are looking for a 3rd down payment in order to get the special stone color from India for the Veterans Memorial.

Public Comment: Cory King said that the RSU has started a literacy project and there will be mini libraries in different areas with books for all ages. The Town Hall has the space near the office entrance for this and the Board is in agreement to do this. Also, Cory is no longer living in Windsor and therefore is resigning from the Windsor Budget Committee and will need to be replaced. Theresa and the Board thanked him for his service to the Town of Windsor.

- c) Arthur is going to Jones Road tomorrow regarding a junk yard.
d) The Route 17 “yard sale” has moved inside and needs to have the sole proprietor paperwork done.
e) Route 105 has a continuing yard sale that needs to be dealt with.
f) Ronnie said the Planning Board should work on making a yard sale ordinance.

Consideration of Warrants # 17 and # 18:

Ronald Brann made a motion to approve Warrants # 17, and # 18 seconded by Richard Gray, Jr. and approved 4-0-0.

Town Manager’s Items:

- a) Theresa had a letter from the Kennebec Sheriff’s Office requesting the Board to attend a meeting Monday night 10-29-18 at 6:30 p.m. to discuss what they will be doing regarding dispatching. Ronald Brann, Arthur Strout, Ray Bates and William Appel, Jr. will be attending this meeting. Cliff Wells said he would still like to handle all our fire and rescue calls. Theresa said that there is a possibility of getting 3 bills for dispatching (EMS, Sheriff’s Office & State Police).
b) Theresa said that Kelly is having a hard time getting her approved Democratic ballot clerks as some are now working and others just aren’t available this year. She would like the selectmen to approve a few more names to have on the approved ballot clerks’ list. **Richard Gray, Jr. made a motion to approve Elizabeth Chavarie and Nancy Fish to be Democratic ballot clerks seconded by Ronald Brann and approved 4-0-0.**
c) There has been a lot of interest in online boat registrations. Maine PayPort is willing to also do the online boat registrations along with doing our motor vehicles online registrations. The Board agreed to start doing this.
d) Theresa said we received a letter from CMP requesting the breakdown of the assessment this year. Vern attached a file of all CMP assessment breakdowns as requested.

Selectmen’s Items:

- a) October 25th will be the last debate for Governor at 7:00 p.m. but people should be there by 5:45 p.m. to ensure having a seat.

Ray Bates adjourned the Board of Selectmen Meeting at 7:29 p.m.

These minutes were approved as read by the Board of Selectmen on **October 30, 2018.**

The next Regular Board of Selectmen’s Meeting on Tuesday, October 30, 2018 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Debbie French
Board of Selectmen Secretary