



MINUTES OF BOARD OF SELECTMEN'S MEETING  
**NOVEMBER 18, 2014**  
WINDSOR TOWN OFFICE

Note: These minutes 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:** Ray Bates, Richard Gray, Jr. and Dan Gordon. Jonathan Adams arrived at 6:24 p.m.

**Members Absent:** Ronnie Brann.

**Public Attending:** Tom Reed.

**Employees Attending:** Tim Coston (*Transfer Station Supervisor and Animal Control Officer*) and Debbie French (*Secretary to the BOS*). (Theresa Haskell, Town Manager was on vacation).

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

**Previous Meeting Minutes:**

**Rick Gray, Jr. made a motion to approve the Minutes dated 11-4-14 as written seconded by Dan Gordon and approved 3-0-0.**

**Public Comment:** None.

**Public Works:**

- a) Road Supervisor, Keith Hall was absent but had told Debbie that truck #2 is back and running good. While at the garage they found an additional problem with the turbo which will increase the cost of that repair. Now all the truck needs to be complete is the wing arms.
- b) Keith told Debbie that Lane paved the cutouts on the Choate Road today.

**Transfer Station:**

- a) Transfer Station Supervisor, Tim Coston said that power was being hooked up today for the scale building. Carl from Acme Scales will be coming to do the wiring on the scales. Next week the scales will be calibrated also.

**Animal Control Officer Items:**

- a) Tim took a stray kitten to the vets because it was sick. The kitten which was a Maine Coon Cat was x-rayed and checked out. It was suffering from hypothermia but is fine now and at the shelter.

**Consideration of Payment Warrants #22 and #23:**

**Dan Gordon made a motion to approve warrant #22 seconded by Jonathan Adams and approved 3-0-1 with Rick Gray, Jr. abstaining because his wife was on the payroll for voting. Dan Gordon made a motion to approve warrant 23 seconded by Rick Gray, Jr and approved 4-0-0.**

**Old Business:** None.

**New Business:** None.

**Town Manager's Items:**

- a) A woman from CMP spoke with Keith about another easement that is needed at the Transfer Station. She said that she was going to fax an easement paper to the Town Office. The fax didn't come in so Debbie called CMP and was told that easement papers are never faxed. They have to be drawn up by the CMP Legal Dept. and then mailed. We will wait and see how this works out!
- b) Debbie told the BOS the prices for having a legal ad in the KJ and a boxed in notice for the Town Line. The BOS felt that it is well enough covered since it is on the webpage, posted at the Town Hall, posted at the Post Office and local stores.
- c) There are paid tax liens that need to be discharged but need Theresa's signature so Debbie asked the BOS for permission to write a manual check to send these discharges out when Theresa is here on Monday to sign them. **Dan Gordon made a motion to approve the writing of a manual check to the Kennebec Registry of Deeds to discharge these liens seconded by Rick Gray, Jr. and approved 4-0-0.**

**Selectmen's Items:** None.

**Chairman Ray Bates adjourned the meeting at 7:12 p.m.**

These minutes were approved as written by the Board of Selectmen on **December 2, 2014.**

**The next Regular Board of Selectmen's Meeting on Tuesday, December 2, 2014 at 6:00 p.m. at the Town Hall.**

Respectfully Submitted,

Debbie French  
Secretary to the Board of Selectmen