



MINUTES OF BOARD OF SELECTMEN'S MEETING
NOVEMBER 3, 2015
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: Richard Gray, Jr., Ray Bates, Dan Gordon, Ronald Brann and Jonathan Adams.

Public Attending: Tom Reed, Thomas McNaughton and Christopher Haiss.

Employees Attending: Theresa Haskell (*Town Manager*) and Tim Coston (*Transfer Station Supervisor*).

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

Previous Meeting Minutes:

Ronald Brann made a motion to approve the Minutes dated 10-20-15 as written seconded by Dan Gordon and approved 4-0-1. Jonathan Adams abstained.

Public Comment:

- a) Thomas McNaughton said he is interested in being a RSU #12 Committee Member. Rick asked him if he has ever been a School Board Member and he said no but he is very interested. **Jonathan Adams made a motion to approve Thomas McNaughton as the RSU #12 Committee Member until June 2016, seconded by Ronald Brann and approved 5-0-0.**
- b) Jerry Nault said he is interested in getting help to promote an idea of a session where we encourage people to not get involved with drugs in general. He is looking like in the winter or early spring.
- c) Tom Reed asked if the Windsor Volunteer Fire Truck is approved tonight, when the first payment will need to be paid. Theresa said if the vote is approved then the first payment wouldn't be until July 2016.

Public Works:

- a) Keith said the Downeast sander in the One Ton is not working and it needs to be fixed. The company that manufactured the sander is now being taken over by Viking. Keith said he looked at the cost of fixing it but it seemed high, so Ronald Brann said he would look into it.
- b) The Backhoe is at McGee's is worked on.
- c) Keith said they did the repair on the Jones Road and he is unsure of the cost.

Transfer Station:

- a) Tim said Waste Management is coming tomorrow to remove the can and bring a new one.
- b) Tim said we need to fix the binders because they are not working properly. He has a chain on it for tomorrow.
- c) The gate is working.
- d) We need to have heat in the scale house building which would be 2 – 3' heaters with a thermostat.
- e) We still need the following lighting at the Transfer Station.
 1. In the eve of the Transfer Station Building.
 2. The Center of the Recycling Building facing out to the circle.
 3. On the end of the Transfer Station Recycling Building facing the Construction Debris and Metal Can area.

4. We need three lights to be installed under the Recycling Building Area where the newspaper and mixed paper is located. It was decided by discussion to only have two.
 5. Tim said we need to hook up electricity to the light bulb building.
- f) We will need to have Weights and Measures come in and look at the large scale. We would like to have this up and running either December 1, 2015 or January 1, 2016.
 - g) Theresa said we had two quotes to hooking up the Generator at the Public Works Building but they were for two different types of hookups. Theresa didn't reveal any pricing and asked to be able to contact the bidders and give exactly what we would like and have them rebid it out and bring it back to the next meeting.
 - h) Theresa handed out the Monthly Transfer Station Report.

Animal Control: None

Consideration of Warrants # 23 and # 24:

Ronald Brann made a motion to approve warrants # 23 and # 24 seconded by Jonathan Adams and approved 5-0-0.

Town Manager's Items:

- a) Theresa received a pole permit application for Sampson Road to be put in the town's right of way. **Ronald Brann made a motion to approve the Sampson Road Pole Permit Application, seconded by Dan Gordon and approved 5-0-0.**
- b) Building Use Policy – Theresa said we will need to discuss this at a later meeting.
- c) Theresa said she just received the Atlantic Recycling final bill for the compactor installs and this will have to go out in the next warrant unless the board would like to approve a manual check. **Ronald Brann made a motion to pay the final bill to Atlantic Recycling for the compactor install as a manual check, seconded by Rick Gray and approved 5-0-0.**

Selectmen's Items:

- a) Ray Bates said Auburn Asphalt is looking to have a meeting to discuss the operation of the asphalt plant and what they have done to meet all of the concerns of the public and would like to discuss the operation hours. They would like to come to a future Board of Selectmen's Meeting to give a presentation. The board members said they will need to send a letter to all of the abutters about what they are proposing.
- b) Dan Gordon asked about the camper on the Jones Road. Arthur said he has been by a couple of times and we may need to leave a notice.

Chairman Ray Bates adjourned the meeting at 8:06 p.m.

These minutes were approved as written by the Board of Selectmen on **December 15, 2015.**

The next Regular Board of Selectmen's Meeting on Tuesday, November 17, 2015 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Theresa L. Haskell
Town Manager