



BOARD OF SELECTMEN RECORD OF MEETING
DECEMBER 13, 2016
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 Gray Jr., Ray Bates, Chris Haiss, Dan Gordon and Ronnie Brann.

Public Attending: Gary Singer.

Employees Attending: Theresa Haskell (*Town Manager*). Debbie French, Tim Coston and Keith Hall were absent.

Richard Gray Jr. called the meeting to order at 5:30 p.m. with the Pledge of Allegiance.

Previous Meeting Records: Ray Bates made a motion to approve the minutes dated November 29, 2016, seconded by Chris Haiss, and approved 5-0-0.

Public Comment:

- a) Gary Singer from 583 Hunts Meadow Road said that what they have done on the Hunts Meadow Road by his house on the curve with paving and putting up yellow and white lines look good but we as a team need to have people slow down on this road. There has been another accident on this corner by his road and he is concerned on how we get these people to slow down. He has contacted the State and was told that this is the Town's responsibility and it is up to the Board of Selectmen. He wants a stop sign at the end of the Melaney and Hunts Meadow Road so people will slow down. The Board of Selectmen said that they are not interested in putting a stop sign there because as the Board has been told before by the State DOT that stop signs are not be used to try and slow people down. The State DOT indicated to the Town that we had a three way stop at the intersection of the Erskine Road and Wingood Road and they wanted us to remove it, so we did. The Board of Selectmen said they have done as much as they can to try and get people to slow down on this corner by putting in precautionary signs and if you see people speeding then you can call it in to the State Police and have them come to patrol it.

Public Works:

- a) Theresa said there was a question to see if we might want to consider putting a limit of G.V.W. (30,000 lbs.) on the Barton/Jones Road. The trucks that are traveling this road are using this as a short cut to get to where they need to go and since this is a newly paved road we may want to think about it. The Board of Selectmen said we will table this and we will look into it later.
- b) Theresa said Keith has been using a lot of salt because of the storms we have had.
- c) Theresa said the backhoe leak is fixed.
- d) Theresa said the Greeley Road pipe has been changed.

Transfer Station:

- a) Theresa handed out the Monthly Report. As of the end of November, we are currently down \$-641.77 from last year.

Animal Control Officer – Peter Nerber. Nothing to report now.

Consideration of Warrants # 25, #26 and # 27:

Ray Bates made a motion to approve Warrants # 25 and # 26 seconded by Ronald Brann and approved 5-0-0.

Theresa said we need to void out check #21638 that was written on October 19, 2016 in the amount of \$279.00 payable to the Treasurer State of Maine for out Transfer Station License Fee that has gone missing and reissue a new one. **Ray Bates made a motion to void out check #21638 and reissue a new check #21909 which is Warrant #27, seconded by Ronald Brann, and approved 5-0-0.**

Town Manager's Items:

- a) Theresa is proposing a Town of Windsor Changeable Sign Ordinance that the Planning Board has looked over and reviewed. She is asking the Board of Selectmen to look it over and have this tabled for a later date. The Board of Selectmen agreed to table this to a later date.
- b) Theresa said she has been asked by a resident to see if the Board of Selectmen would have an Ordinance to have people that have dumpsters on their property make sure they put their trash/garbage into garbage bags before they put in the dumpster. The Board of Selectmen said they can't control what an outside contractor can or can't allow in their dumpsters. The Board of Selectmen is not interested in doing this.
- c) Theresa said she has been asked by a resident to see if we want to have an Ordinance regarding on-going lawn sales. The Board of Selectmen said they are not interested in doing this at this time.
- d) Theresa said she is trying to get together the information regarding the front porch design. Since we are awaiting the Commissioner's approval on the electronic sign location we can now send out the Front Porch design information. The Board said they are interested in having motion LED lights with two outside outlets and an area for the wires to be run for the electronic sign.

Selectmen's Items: None.

Rick Gray declared this meeting adjourned at 6:14 p.m.

These minutes were approved by the Board of Selectmen as written on **January 10, 2017.**

The next Regular Board of Selectmen's Meeting on Tuesday, December 27, 2016 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Theresa L. Haskell
Town Manager