



MINUTES OF BOARD OF SELECTMEN'S MEETING
FEBRUARY 10, 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: Ray Bates, Richard Gray, Jr., Dan Gordon, Ronnie Brann and Jonathan Adams arrived at 6:24 p.m.

Members Absent: None.

Public Attending: Tom Reed, Debbie Gray and Erskine Academy student, Mikayla Brochu.

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

Ray Bates called the meeting to order at 6:06 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes:

Dan Gordon made a motion to approve the Minutes dated 1-29-15 as written seconded by Rick Gray, Jr. and approved 4-0-0.

Public Comment:

- a) Arthur Strout needs a new road name for Turner Lane which will read Turner LN which is off from the Griffin Road. **Rick Gray, Jr. made a motion to approve the new road name of "Turner Lane" seconded by Ronnie Brann and approved 4-0-0.**
- b) Debbie Gray came to ask about putting the amount remaining that they have in their Food Bank Building Fund into a CD so they can gain interest. **Ronnie Brann made a motion to write a check to the Food Bank for the remaining balance in the Food Bank Building Fund in the amount of \$2,014.73 which is to be put into a CD to gain interest and to only be used for building purposes seconded by Dan Gordon and approved 3-0-1 with Rick Gray, Jr. abstaining because it was his wife making the request.**

Public Works:

- a) The one ton had some fuel problems so they took it to McGee's in Gardiner to have the fuel tank cleaned out.
- b) Keith said that they lost the heater in truck #2 last night but it was working this morning. If it doesn't work again Keith has another one at the garage that he can put in.
- c) Keith reported that he has about 12 hours on Berry Dow's loader at this time which they used to move snow.

- d) The intersections have been done except by the fairgrounds side as that is the state's responsibility.
- e) We will be over our contract hours with McGee's plowing contract this year due to all the heavy snowfalls.
- f) Keith said that they now have to order salt a week ahead of time. After our new deliveries we will only have 4 more loads available on this year's budget.
- g) Ray Bates said that he drove around Windsor in the evenings and he has noticed that Keith has done a tremendous job keeping the roads/intersections clear.
- h) Keith said it is really hard for the plow drivers to not hit mailboxes in the middle of blizzards and with cars coming in the other direction with their lights on high beam.
- i) Keith is looking forward to tomorrow's clear day to have a clean-up day.

Transfer Station:

- a) **Monthly Figures:** The metal check came in so this makes us to be overall down by \$1,232.76.
- b) Tim said that Walter & Tom have been doing a good job taking care of everything at the Transfer Station since he has been helping the Public Works Department.

Animal Control Officer Items:

- a) Much discussion.

Consideration of Payment Warrants #34 and #35:

Ronnie Brann made a motion to approve warrants #34 and #35 seconded by Dan Gordon and approved 4-0-1 with Rick Gray abstaining because there was a check in the warrant for the Boy Scouts and he is a scout leader.

Town Manager's Items:

- a) **Certificate of Appointment of Kristin Gustafson on the Appeals Board:** Theresa told the BOS that Kristin is willing to remain on the Appeals Board if they need her. **Rick Gray, Jr made a motion to re-appoint Kristin Gustafson to the Appeals Board for a 3-year term seconded by Dan Gordon and approved 5-0-0.**
- b) **Tree Growth Renewals:** The Parks' Property doesn't need a renewal as it belongs to the town and it is a tree farm not a tree growth property, also the town is tax exempt. Vern is checking into the Maine Tree Farm Program on two different things.
- c) **Foreclosed Property:** There was much discussion on the Mary Beth Santry Road property. Theresa got an email back from Lee Bragg regarding the foreclosed trailer on the Barton Road and there was much discussion. **Jonathan Adams made a motion to authorize Theresa to work with Lee Bragg to start the eviction process in the appointed time frame seconded by Dan Gordon and approved 5-0-0.**
- d) **Dog License Reminder Postcards Results:** Theresa said that 49 out 135 people had come in to license their dog before the mandatory \$25.00 late fee was applied plus 6 who called and said that they no longer have their dogs.
- e) **Budget Committee Ordinance:** Ray Bates made a motion to approve the updated language under section 2.D. and Section 3 of the Budget Committee Ordinance that was suggested

seconded by Ronnie Brann and approved 5-0-0. There will need to be a Public Hearing to put this on the Town's Warrant before it is voted on at Town Meeting.

- f) **Unclaimed Property:** There is a new Unclaimed Property list printed off and is at the front counter for anyone to look over.
- g) **Public Hearing:** Theresa has been working on a lot of paperwork for the Planning Board. Much discussion. Debbie needs to put in a Legal ad for this Friday, February 13th and this Saturday, February 14th for a Public Hearing to be held on March 2, 2015 at 7:00 p.m. at the Windsor Town Hall regarding the Wingood Road Subdivision.
- h) **IFW project:** Much discussion. Theresa said that Jonathan Dewick from Pine Tree Engineering and Leon Boucher from the Department of Inland Fisheries and Wildlife went to the Planning Board Meeting to show the proposed boat landing they are looking to do on Savade Pond.

Selectmen's Items:

Ray had a letter from Charles Ferguson asking for a letter of congratulations from the BOS chairperson to Ian Ferguson for attaining his Eagle Scout.

Chairman Ray Bates adjourned the meeting at 7:54 p.m.

These minutes were approved as written by the Board of Selectmen on **February 24, 2015.**

The next Regular Board of Selectmen Meeting on Tuesday, February 24, 2015 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen