



BOARD OF SELECTMEN RECORD OF MEETING
FEBRUARY 21, 2017
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, Ronald Brann, Chris Haiss and Dan Gordon.

Public Attending: Ed Hubbard, Bruce Tibbetts, Tom Reed and Jerry Nault.

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

Richard Gray Jr. called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Previous Meeting Records: Ray Bates made a motion to approve the February 7, 2017 Record of Minutes, seconded by Dan Gordon and approve 5-0-0.

Public Comment:

1. Bruce Tibbetts said his windshield was busted during the last snow storm from an Orange Public Works Wheeler Plow Truck. Theresa said this property is located on the portion of the Hunts Meadow Road that is plowed by Whitefield by a verbal agreement with the Town of Whitefield. The contractor is "Spicer". The Board of Selectmen said Mr. Tibbetts will need to attend a Whitefield Board of Selectmen's meeting.
2. Jerry Nault said the Department of Education 279's are done. The Governor has 45 changes that he is looking to do. A few to name; Administration – The Governor's proposal was to not fund School Administration but this is something that will probably not get approved; Title 1 – Federal Funds use to be deducted from the 279's and this would take \$150,000.00 to \$200,000.00 out of the budget; Some things in the 279's are not going to change. It is looking that we could owe an additional \$186,175.00 because the loss of school Subsidy.

Public Works: Keith is not here but Tim said the Public Works Trucks are mostly put back together. We have found the pin that we lost and we have it back. It was discussed of how to have Keith and Tim get breaks during a long storm. This still needs to be figured out.

Transfer Station: Tim said everything is going good and the scales are working o.k.

Animal Control Officer – Peter Nerber. Theresa said the son is still on light duty at this time.

Consideration of Warrants # 36 and # 37: Ray Bates made a motion to approve Warrants # 36 and # 37 seconded by Chris Haiss and approved 5-0-0. Theresa said we now need to void out Check #22160 payable to Fastenal in the amount of \$64.64 because this was paid in cash from Timothy Coston and a new check will need to be payable to him. Ray Bates made a motion to void out check #22160 payable to Fastenal in the amount of \$64.64 and write a check to Timothy Coston in the amount of \$64.64 as a reimbursement, seconded by Ronald Brann and approved 5-0-0.

Town Manager's Items:

- a) Roadside Mowing Bids - Theresa said we received one Roadside Mowing Bid from Frederick "Rick" Drew, Aggressive Cuts, LLC, 328 Fuller Road, Hermon, Maine 04401. He quoted a one-time mowing of \$1,680.00 and a two-time mowing of \$3,360.00. He recommended on the two-time mowing for the first one to be done in June and the second one to be done in late September. He is proposing a three-year contract. The Board of Selectmen said they do like his work and he does a great job. **Ray Bates made a motion to approve the two mowings in the amount of \$3,360.00, seconded by Dan Gordon and approved 5-0-0.**
- b) Theresa said she has received the Snowmobile Reimbursement in the amount of \$701.72. The Town of Windsor receives \$6.62 per registration. 75% of this goes to the WJW Snowmobile Club and the remaining 25% has gone equally to the Windsor Boy Scouts, Windsor Brownie Troop and Windsor Youth Association. **Ray Bates made a motion to give the WJW Snowmobile Club \$526.29, Windsor Boy Scouts \$58.48, Windsor Brownie Troop \$58.48 and Windsor Youth Association \$58.47, seconded by Ronald Brann and approved 4-0-1.** Rick Gray Jr. abstained as he is a Boy Scout Leader.
- c) Theresa said we need to have Keith get the Reed Road barricades with signs to close this road and we will need to also think about posting the roads.
- d) Theresa handed a copy of the Dedication for the Town Report for the Board to review.

Selectmen's Items: None

Ray Bates made a motion to adjourn at 7:09 p.m., seconded by Chris Haiss and approved 5-0-0.

These minutes were approved by the Board of Selectmen on **March 7, 2017 as written.**

The next Regular Board of Selectmen's Meeting on Tuesday, March 7, 2017 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Theresa L. Haskell
Town Manager