



BOARD OF SELECTMEN RECORD OF MEETING
FEBRUARY 7, 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: Arthur Strout.

Employees Attending: Theresa Haskell (*Town Manager*). Tim Coston, Keith Hall and Debbie French was 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 January 24, 2017 Record of Minutes with correcting the date at the bottom of the page to read 1-24-17, seconded by Dan Gordon and approve 5-0-0.

Public Comment: NONE

Public Works: Keith is out plowing. Everything has been going good.

Transfer Station:

- a) Tim is out plowing and had said everything is going good.
- b) Theresa handed out the Monthly figures. As of January we are up \$1,497.08 for the year.

Animal Control Officer – Peter Nerber. NONE

Consideration of Warrants # 34 and # 35:

Ray Bates made a motion to approve Warrants # 34 and # 35 seconded by Dan Gordon and approved 5-0-0.

Town Manager's Items:

- a) Theresa had handed out a Winter Safety 2017 informational sheet that she suggested we put on the website under the HUB. The Board of Selectmen agreed. Theresa will forward this to Angela and have her post it on the website.
- b) Theresa said she received a reimbursement for a mail box that was damaged during Roadside Mowing from our Mowing Contractor Frederick Drew.
- c) Theresa said Jerry Nault gave her an update of what was happening at RSU #12. He had said the mil rate for the school was at 8.30 last year and they are anticipating it to be 8.29 this year. Special Education is up 2.3% from last year. They are looking to add in the budget this year hallway cameras beginning in Chelsea Elementary School. They are looking to relocating the generator and put a roof over it. All the connections will still be the same for them to be able to use the school as a Red Cross Shelter.

- d) Theresa said Howie Tuttle will be presenting to the Board of Selectmen the RSU #12 2017/2018 budget on Tuesday, March 21, 2017. The Budget Referendum Vote will be on Thursday, May 18, 2017. Theresa said it was at Chelsea Elementary School last year but hasn't been told where it will be this year.
- e) Theresa said she will be sending out the Roadside Mowing Bids and have them back to the Town of Windsor by Tuesday, February 21, 2017 and to be opened at that Board of Selectmen's meeting.
- f) Arthur Strout wanted to have the Town Manager or Board of Selectmen sign a Request for Assignment of Federal Excess Equipment or Vehicle Form from the Maine Forest Service, Forest Protection Division. This is for the WVFD to receive a Forestry Truck. Their current Forest Fire Truck is either 1975 or 1976. This truck is a military service vehicle with low mileage and would be on loan for two years and then it would be theirs. They would like to get one and put a pump on it. They believe the cost for a slide in pump would be around \$12,000.00. They currently have just about that amount in the Forest Fire Reserve Account. The Board of Selectmen said it was o.k. to have the Town Manager sign the document. Theresa asked Arthur to fill out the form, have the Town Warden Sign, Fire Chief sign and then she will sign and keep a copy for the Town's records.
- g) Theresa said she has been getting a few quotes regarding having the upstairs floor to be buffed and recoated to help preserve it. This will be discussed at the next meeting or within the Budget Meetings.

Selectmen's Items:

- a) Ray Bates said he would like to work with Theresa on what has been the Town of Windsor's highlights over the past decade and put this on the Town's website.
- b) Dan Gordon said there is a pine tree branch that has broken off and is dangling over the road on the Legion Park Road near Valerie St. Amand/Casey's and the Sevigney's property. Theresa said she would let Keith know and have him take care of it.

Rick Gray declared this meeting adjourned at 7:50 p.m.

These minutes were approved by the Board of Selectmen on _____

The next Regular Board of Selectmen's Meeting on Tuesday, February 21, 2017 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Theresa L. Haskell
Town Manager