



MINUTES OF BOARD OF SELECTMEN'S MEETING
MARCH 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. and Dan Gordon.

Members Absent: Ronnie Brann is away on vacation and Jonathan Adams could not make the meeting.

Public Attending: Tom Reed, Steve Poulin & Erskine Student Tori Poulin.

Employees Attending: Tim Coston (*Transfer Station Supervisor and Animal Control Officer*) and Debbie French (*Secretary to the BOS*). *Town Manager, Theresa L. Haskell was on vacation.*

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

Previous Meeting Minutes:

Rick Gray, Jr. made a motion to approve the Minutes dated 2-24-15 as written seconded by Dan Gordon and approved 3-0-0.

Public Comment: Tom Reed said that he understands that we are posting roads. He is wondering about the middle of the Reed Road being cut off as he and Moe Fish had to help someone get out when they got stuck. He thinks that we should at least have a sign saying to proceed with caution. Ray asked Tim Coston to check with Keith about this. Ray will check with the Post Office on Friday to see if that would interfere with the delivery of the mail.

Public Works:

- a) There have been a few complaints on the Hunts Meadow Road/Augusta Rockland Road that the snow banks are too high and they cannot see around them. One lady said that she almost got in an accident because of this. Keith called the Town of Washington DOT and got a contact name and number to refer these people to. Also, Keith has already cut back both sides of these roads. Angela has called the lady and given her the contact information.
- b) Keith has been posting roads today and by tomorrow morning all the roads will be posted.

Transfer Station:

- a) **Monthly Figures:** The figures for February show that we are down from February last year in the amount of \$1,162.55 and down from the total last year at this time in the amount of \$2,395.31. Tim said that February was one of the slowest months he has ever seen.
- b) Tim would like to know when the lights are going to be changed on the pole over the scales. He said that they still have a light out that should be shining over the scales. Ray asked about putting up a temporary light for now and Tim said that he would try that.

Animal Control Officer Items:

- a) Tim asked what the BOS was doing about replacing him as the ACO. Much discussion.

- b) The invoice in the warrant for Windsor Veterinary Clinic is regarding the emergency care of a cat that had been hit. Tim made the decision to have it taken to Windsor instead of driving it all the way to Lewiston for which we would still be billed plus the extra time and mileage. The BOS was in agreement with his decision.

Consideration of Payment Warrants #38 and #39:

Rick Gray, Jr. made a motion to approve Warrants #38 and #39 seconded by Dan Gordon, with Chairman Ray Bates signing payroll Warrant #38, all three signing Payable Warrant #39 and approved 3-0-0.

Other Items:

- a) **RSU 12 Superintendent:** Superintendent Howard Tuttle would like to be on the agenda for our next meeting on March 24, 2014. Rick asked if we could get a copy of the RSU #12 Budget ahead of time so they would have time to understand what Mr. Tuttle will be presenting. Debbie will check into this on Wednesday.
- b) **Complaint:** We had a written complaint regarding speeding on Ridge Road. The complaint stated that there were still a lot of trucks/cars going well over the 35 mile per hour speed zone. It stated that there are many driveways along that way with poor visibility which makes it a dangerous situation. The person said that they have complained several times with no results. Ray said that this is a law enforcement issue and must be dealt with by the State Police and the Kennebec County Sheriff's Department as the town has no authority over this.
- c) **Town Report Dedication:** Debbie has notified the daughter of one of the people with no luck in getting the information of the things her dad did in town. Angela also is facing difficulties getting the details on the other person. The BOS said that we can just go with the general idea of what they did and have their pictures in the Town Report with a simple dedication.
- d) **Spirit of America:** Debbie is having difficulty getting detailed information on the selected recipients for this award.

Selectmen's Items:

- a) Rick commented on the natural gas letter and the lack of response when he contacted them. There was much discussion.
- b) Ray said that the Legislature is discussing the possibility of giving volunteer firemen a tax deduction.
- c) Report on the Budget Committee meeting the other night is that they approved everything that the BOS approved. They are waiting on voting on the new fire truck until they can meet with the fire department regarding this.

Chairman Ray Bates adjourned the meeting at 7:06 p.m.

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

There will be a Budget Committee Meeting on Tuesday, March 17, 2015 at 6:00 p.m. at the Town Hall.

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

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen