



BOARD OF SELECTMEN RECORD OF MEETING
MARCH 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, and Dan Gordon. Ronald Brann arrived at 6:15 p.m. Chris Haiss was absent.

Members Absent: None.

Public Attending: Joyce Perry, Carol Chavarie, Ray Chavarie, Thomas McNaughton, Kenny Strout, Joshua Sevon, Courtney Alexander, Rep. Dick Bradstreet, Peter Nerber (ACO), Kevin Ready, Trevor Strout, Dennis Strout, Jerry Nault, Howard Tuttle, Geoff Monteith, Amanda Monteith and Belinda Waterhouse.

Employees Attending: Theresa Haskell (*Town Manager*) arrived at 6:14 p.m., and Debbie French (*Secretary to the Board of Selectmen*) left meeting at 6:14 p.m. Keith Hall (Road Supervisor) and Timothy Coston (Transfer Station Manager) were absent.

Richard Gray Jr. called the meeting to order at 6:01 p.m. with the Pledge of Allegiance.

Previous Meeting Records: None available at this time.

Cemetery Mowing Bids:

Justin Larrabee	\$26,500.00
A.J. Mowing	\$24,000.00
Maurice Soucy	\$19,450.00
Joshua Sevon	\$22,500.00
Brownies Landscaping	\$21,050.50
K & D Landscaping	\$29,000.00 with a \$50.00 per hour rate.

Not all of the bidders were in attendance at the time the bids were opened. Joyce Perry said she would call the two lowest bidders to see if they can come in. **Ray Bates made a motion to table these to see if Joyce can get a hold of the lower bidders, seconded by Dan Gordon, and approved 3-0-0.**

Maurice Soucy arrived at the Board Meeting and he said he has his son working with him. He does work for Maine General and has \$1,000,000.00 Liability Insurance. **Ray Bates made a motion to approve Maurice Soucy's bid of \$19,450.00 for Cemetery Mowing for the Town of Windsor, seconded by Dan Gordon and approved 4-0-0.**

Public Comment:

- a) Rep. Dick Bradstreet said they are working on the Revenue Sharing and the Motor Vehicle Excise issues that he believes the Town would be very interested in knowing what is going on. He also indicated that the State of Maine Unclaimed Property has money that the Town of Windsor residents and business might want to check into to see if they are owed something. He

found information on the Windsor Volunteer Ambulance, Windsor Republican Committee and the Windsor Elementary School that is listed on the Unclaimed Property list. Theresa Haskell said we usually print out a Town of Windsor list and have this available at the counter for people to look to see if they or someone they know might be on the list. Dick also said the Education Budget is up 3%. The Marijuana Law information will be around the 1st of January. There is also a bill at the Legislature regarding Firefighters Retirement for Volunteers plus around 1,800 more.

- b) Dennis Strout said he has looked into a 6,000-psi cascade system and this could be less than \$20,000.00 but up to \$25,000.00. He is asking for an article on the warrant that would ask for up to \$25,000.00 to be used to purchase a 6,000 psi Cascade system if needed and to have the money to be taken out of the Unassigned Fund Balance. The Fire Department is in the process of asking for a FEMA Grant for a new Tanker and they will need to show they have around \$20,000.00 in their account for them to qualify for this. Theresa suggested we have a Special Board of Selectmen's Meeting on April 11, 2017 at 6:00 p.m. to discuss and possibly vote on the additional Warrant Articles as needed and then to have a Special Budget Committee Meeting at 7:00 p.m. for the same.
- c) Howie Tuttle presented the 2017/2018 Preliminary Budget. This budget is up 3.54% from last year which is \$738,187.00. The RSU #12 Budget Meeting will be on May 18th, 2017 at Chelsea Elementary School at 6:30 p.m.

Public Works: Tim said he has the new 2.5-ton truck in the repair shop to fix the window and mirror on the passenger side which is the 4th time. They are heated mirrors. The last time both mirrors were replaced.

Transfer Station:

- a) Theresa handed out the Transfer Station figures for February.

Animal Control Officer – Peter Nerber. Peter A. Nerber said he hasn't been too busy in Windsor. He requested an updated list of unregistered dogs. Theresa said she would have Angela get that to you.

Consideration of Warrants # 40 and # 41:

Ray Bates made a motion to approve Warrants # 40 and # 41 seconded by Dan Gordon and approved 4-0-0.

Town Manager's Items:

- a) Theresa handed out a Cemetery Lot Conveyance for approval. **Ray Bates made a motion to approve the Cemetery Lot Conveyance for Clarence E. Brann, RHS Lot 108B as presented, seconded by Dan Gordon, and approved 4-0-0.**
- b) Theresa said that McGee Construction has gone over the 250 hours for plowing and she would like to write them a manual check. **Ronald Brann made a motion to approve the manual check for the hours that are over the original 250 hours at the contracted price, seconded by Ray Bates and approved 4-0-0.**
- c) **Ray Bates made a motion to write a manual check to Plourde's Electric Service for the down payment on the Public Works lighting in the amount of \$1,179.55, seconded by Dan Gordon and approved 4-0-0.**
- d) Theresa said we need to set the date and time for the Public Hearing on the Changeable Sign Ordinance. She is suggesting May 16, 2017 at the Windsor Town Office at 6:00 p.m. **Ray Bates made a motion to have the Public Hearing on the Changeable Sign Ordinance on May 16, 2017 at the Windsor Town Office at 6:00 p.m., seconded by Dan Gordon and approved 4-0-0.**

Selectmen's Items: NONE.

Ray Bates made a motion to adjourn at 9:13 p.m., seconded by Dan Gordon and approved 4-0-0.

These minutes were approved by the Board of Selectmen on April 18, 2017.

The next Regular Board of Selectmen's Meeting on Tuesday, April 4, 2017 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Theresa L. Haskell
Town Manager