



BOARD OF SELECTMEN RECORD OF MEETING
MARCH 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, Dan Gordon and Chris Haiss. and Ronnie Brann arrived at 6:35 p.m.

Members Absent: None.

Public Attending: Tom Reed, Ray Chavarie, Carol Chavarie, Kevin Ready, Trevor Strout, Jerry Nault, Dennis Strout and Arthur Strout,

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 6:02 p.m. with the Pledge of Allegiance.

Previous Meeting Records: Ray Bates made a motion to approve the 2-21-17 Minutes as read seconded by Dan Gordon and approved 4-0-0.

Public Comment:

- a) WVFD – Rescue Truck: Dennis Strout said there may be an issue with the Cascade System that is on this Utility Truck it has a 5500-psi system and the one they have now is a 6000-psi system. They are unsure if this will work with what they have now. He has looked into a new cascade system and this could cost anywhere from \$26,000.00 to \$35,000.00. Currently they are asking for \$97,000.00 for this truck and they have around \$51,000.00 in the WVFD Fire Safety Capital Reserve accounts plus the \$30,000.00 that was approved for this year's budget for a total of approximately \$81,000.00. He would like to be able to have some authority to negotiate a down payment of some kind before Town Meeting so we don't lose this opportunity. **Ray Bates made a motion to have Dennis Strout and Theresa Haskell negotiate the final price of this utility truck and to authorize a maximum amount of \$10,000.00 as a down payment to hold this truck after approval at the Town Meeting in June, seconded by Ronald Brann and approved 5-0-0.**
- b) Jerry Nault said he will be at the next meeting with Howie Tuttle to present the 2017/2018 School Budget.

Public Works: Nothing now.

Transfer Station: Nothing now.

Animal Control Officer – Peter Nerber. Nothing to report now.

Consideration of Warrants # 38 and # 39:

Ronald Brann made a motion to approve Warrants # 38 and # 39 seconded by Ray Bates and approved 4-0-1. Rick Gray abstained because the Boy Scouts has a check in the warrant and he is part of the Boy Scouts.

Town Manager's Items:

- a) Gary Singer was in again indicating people are going way to fast on the corner where he lives on the Hunts Meadow Road and is still asking for stop signs at the intersection of Melaney onto Hunts Meadow Road. The Board of Selectmen is still not interested in putting a three way stop because the Department of Transportation doesn't recommend this.
- b) Theresa is asking how we would get the information on the addition that the Coopers Mills Substation will be doing in the future? I know they will be coming in for a permit for a building but what happens when they add within the substation limits that don't require any permits. She will be looking to see how we can get this information and will be talking with our Assessor's Agent, Vern Ziegler.
- c) The WVFD is looking to become a 501C3 Non-Profit Organization and is wondering if they can use the Town's Attorney. **Ray Bates made a motion to have Theresa Haskell contact the Town's Attorney, Bernstein & Shur to allow Dennis Strout, Trevor Strout or Kevin Ready to be able to talk with them on how the WVFD can become a 501C3 Non-Profit Organization and what the cost would be, seconded by Ronald Brann and approved 5-0-0.**
- d) Theresa received a letter from DOT indicating they will be removal the illegal crosswalk at Windsor Fairgrounds on Route 32 when the road is scheduled to being paved in 2017/2018. Theresa has talked with Arthur and the DOT and they have come to a conclusion that they will only need to put up barrels during the Windsor Fair to be sufficient enough for pedestrians crossing the road.
- e) Theresa received a refund check back from Central Maine Power which was called a Contribution in Aid of Construction (CIAC) tax applicable for construction of electric facilities refund in the amount of \$111.13.
- f) Theresa said she received the PSAP Contract for Dispatching Services. **Ray Bates made a motion to approve the July 1, 2017 to June 30, 2018 PSAP Contract for the Town of Windsor as presented and to have the Town Manager sign the contract, seconded by Ronald Brann and approved 5-0-0.**
- g) Theresa handed out a Roadside Mowing Agreement that she wanted the Board of Selectmen to look at and approve for the previously approved Roadside Mowing contract with Frederick Drew "Aggressive Cuts LLC which agrees to a three year contract. **Ray Bates made a motion to approve the Roadside Mowing Agreement as presented, seconded by Daniel Gordon and approved 5-0-0.**
- h) Theresa said the Board of Selectmen previously had agreed on the 2016 Mitigation Plan but never approved to sign the agreement. **Ray Bates made a motion to approve the 2016 Mitigation Plan, seconded by Chris Haiss and approved 5-0-0.**

Selectmen's Items:

- a) To discuss monthly reports from WVFD/Windsor Rescue. Ray Bates said he was wondering if the Board of Selectmen could get some sort of monthly report regarding Truck Mileage, Fire Call and Rescue Calls. Dennis Strout said they have minutes on their website and anyone is welcome to come to their regular meetings.

Rick Gray, Jr. declared this meeting adjourned at 8:23 p.m.

These minutes were approved by the Board of Selectmen on **April 4, 2017** as read.

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

Respectfully Submitted,

Debbie French
Board of Selectmen Secretary

Theresa L. Haskell
Town Manager