



BOARD OF SELECTMEN RECORD OF MEETING
APRIL 17, 2018
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, Chris Haiss and Ronnie Brann.

Members Absent: None.

Public Attending: Tom Reed, Laura Fortman, Jerry Nault, Belinda Waterhouse, Howie Tuttle, Tom Birmingham, Steve Ball, Tom Beckman and Tom McNaughton.

Employees Attending: Theresa Haskell (*Town Manager*), Keith Hall (*Public Works Supervisor*), Tim Coston (*Transfer Station Supervisor*), Joyce Perry (*Cemetery Sexton*) and Debbie French (*Selectmen Secretary*).

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

Previous Meeting Records: Ray Bates made a motion to approve the April 3, 2018 minutes as read seconded by Ronnie Brann and approved 3-0-2. Dan Gordon & Chris Haiss abstained as they weren't at that meeting.

Public Works – Keith Hall:

- a) Keith said that he is waiting for the weather so they can strip down the trucks.
- b) McGee's truck is still here.
- c) Keith checked with area towns and they aren't pulling road postings till May 1st and Keith says that is what we should do too - however they will pull one end of Maxcys Mill Road.
- d) Have been busy cleaning out from the beavers.

Transfer Station:

- a) Tim said that all is well.
- b) There is nothing in the burning pile at this time.

Animal Control Officer – Kim Bolduc-Bartlett: None.

Cemetery Sexton – Joyce Perry:

- a) Joyce said that she spoke with Maurice and he has already started spring cleanup and will no longer throw leaves over the fences.
- b) Joyce said that she walked the cemeteries and that the ground is very soft and sinks in a lot when you walk.
- c) She said that where they put the lime last year did not help at all.
- d) The first Cemetery Committee Meeting of this year will be next Monday night at 6:00 p.m. at which time they will discuss when to open the cemeteries.
- e) Joyce will be calling the funeral directors to see how many spring burials there will be.

Public Comment:

- a) Steve Ball announced that he is running for the House of Representatives, District #80.
- b) Laura Fortman who is from Nobleboro said that she is running against Dana Dow for State Senate and would be representing Windsor if elected.

- c) Superintendent, Howie Tuttle presented the 2018-2019 School Budget to the Board and said that he welcomes questions. The RSU #12 Proposed Budget shows a \$758,922.00 overall increase which is up 3.54% for 2018/2019. This is a Windsor local cost change of \$304,266.98 increased 11.7% from last year. This is a 1.2 mil increase for the Town of Windsor alone. The RSU #12 District Budget Meeting is scheduled for Thursday, May 17, 2018 at Chelsea Elementary School at 6:30 p.m. – everyone is welcome and urged to attend. There were many questions and much discussion!

Consideration of Warrants #43, #44 and #45:

Ray Bates made a motion to approve Warrants # 43, # 44 and # 45 seconded by Dan Gordon and approved 5-0-0.

Town Manager's Items:

- a) Theresa went over the draft Annual Town Meeting Warrant with the Board. **Ray Bates made a motion to add Article 38 to authorize the sale of the 2001 John Deere 310-SG backhoe seconded by Dan Gordon and approved 5-0-0.**
- b) **Ray Bates made a motion to approve the Annual Town Warrant seconded by Dan Gordon and approved 5-0-0.**
- c) Theresa asked if May 15, 2018 would be a good date to receive sealed bids on the two foreclosed properties. **Chris Haiss made a motion to have sealed bids on the two foreclosed properties due back to the Board of Selectmen on May 15, 2018 at 5:00 p.m. seconded by Ray Bates and approved 5-0-0.**

Selectmen's Items: None.

Rick Gray adjourned the Board of Selectmen Meeting at 9:28 p.m.

These minutes were approved as written by the Board of Selectmen on **May 1, 2018.**

The next Regular Board of Selectmen's Meeting on Tuesday, May 1, 2018 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Debbie French
Board of Selectmen Secretary