



MINUTES OF BOARD OF SELECTMEN'S MEETING
APRIL 21, 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., Dan Gordon, Ronnie Brann and Jonathan Adams arrived at 6:17 p.m.

Members Absent: None.

Public Attending: Tom Reed, Billie Jo Flynn, Ariel Stillman, Isabel Flynn, Kaleb Flynn and Baylee Flynn.

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

Ray Bates called the meeting to order at 6:02 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes:

Rick Gray, Jr. made a motion to approve the Minutes dated 3-24-15 and the Minutes dated 4-7-15 as written seconded by Ronnie Brann approved 4-0-0.

Public Comment:

- a) Student Bailey Flynn president of the Jolly Farmers 4-H Horse Club would like to have a garden for the food bank which would consist of 3 raised garden beds 10' X 4' on Town Property. She had a drawing of the garden and a list of things that they would ask Home Depot to donate. Unfortunately the town does not own the property by the food bank. The BOS will contact Jay Hussey to see if he would be agreeable to allow them using the property.

Public Works:

- a) Gravel was put down on the Wingood Road.

Transfer Station:

- a) They have been working on the preparation for the walls for the construction debris/metal containers...
- b) A & B Welding is coming tomorrow to meet with Tim & Theresa about getting a price on the roll off stand.
- c) Had to replace the middle poster over the demo can.
- d) Tim unloaded the "unknown" trailer and has the trailer there at the Transfer Station. (This was a trailer that was heavily loaded and just left.)
- e) McGee is supposed to come back out tonight to work on the backhoe.

Animal Control Officer Items:

- a) Tim resigned as Animal Control Officer effective April 20, 2015 but said that he will cover until the new ACO is sworn in. **Ray Bates made a motion to accept the resignation of Tim Coston as Animal Control Officer with regrets seconded by Dan Gordon and approved 5-0-0.** Theresa has two (2) men (father & son) Peter A. Nerber who will serve as the Animal Control Officer and Peter E. Nerber who will serve as and Deputy Animal Control Officer. **Jonathan Adams made a motion to appoint Peter A. Nerber as the Animal Control Officer and Peter E Nerber as the Deputy Animal Control Officer seconded by Rick Gray and approved 5-0-0.**

Consideration of Payment Warrants #44 and #45:

Ronnie Brann made a motion to approve Warrants #44 and #45 seconded by Rick Gray, Jr. and approved 5-0-0.

Town Manager Items:

- a) Donna Tobey is going to be walking for the Cancer Walk & would like to put up a donation jar for this. The BOS said that was fine.
- b) Theresa passed out copies of the Town Warrant to be approved for the Town Meeting. **Rick Gray, Jr. made a motion to approve the Annual Town Meeting Warrant with the corrections that Theresa made seconded by Ronnie Brann and approved 5-0-0.**
- c) 9-Month Budget: Theresa went over the figures with the BOS with explanations on the items that are over. Much discussion.
- d) Maine Natural Gas will be doing a Natural Gas Safety Training on Thursday, June 11, 2015 at the WVFD at 7:00 p.m. for Town Officials, Public Works, WVFD & Rescue.
- e) Theresa had a letter from the DOT regarding a center line rumble strip on the Augusta Rockland Road.
- f) County Budget: There is a proposal that could increase the Kennebec County Budget by 27% if LD186 gets passed. The proposed budget for Windsor would be over \$52,000.00 more this year.

Selectmen Items:

- a) Rick suggested that the Town fill a big pothole at the Windsor School Parking lot.
- b) Dan said that the Jones Road has a big bump/hole.

Chairman Ray Bates adjourned the meeting at 7:43 p.m.

These minutes were approved as written by the Board of Selectmen on **May 5, 2015.**

The next Regular Board of Selectmen Meeting on Tuesday, May 5, 2015 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen