



BOARD OF SELECTMEN RECORD OF MEETING
MAY 14, 2019
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 H. Gray, Jr., Ray Bates, Ronald F. Brann, William Appel, Jr. and Christopher Haiss.

Members Absent: None.

Public Attending: Tom Reed and Jerry Nault.

Employees Attending: Theresa Haskell (*Town Manager*), Keith Hall (*Road Supervisor*), Timothy Coston (*Transfer Station Supervisor*), David Coons (*Transfer Station Attendant*) and Debbie French (*Selectmen Secretary*).

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

Previous Meeting Records:

Richard H. Gray, Jr. made a motion to approve the April 30, 2019 minutes as read seconded by Ronald F. Brann and approved 5-0-0.

Public Works – Keith Hall:

- a) Keith said they fixed the road on the backside of Resthaven Cemetery.
- b) They also worked on Coopers Mills Road for a week and changed out the pipes, there was a telephone pole that was rusted out and the telephone company came and fixed it.
- c) The Reed Road has been graded and they will be sweeping intersections and other smaller stuff.
- d) Tom asked Keith to cut down some bushes at Oak Hill Cemetery.
- e) Pike shimmed the Wingood Road except for one load plus they will be fixing a place on the hill at the end of Pinkham Road.
- f) We will need to paint the lines again on Tyler Road and Weeks Mills Road which Theresa received a donation check for the white lines that is just \$265.00 less than the total cost of the lines which the board said is good.
- g) Keith said they moved the sand box into the bank of the garage.
- h) Keith said he needs about 12 – 2-foot blocks for the bank by the new garage door to make a retaining wall.
- i) Ray Bates brought up replacing the one-ton and Theresa said we need to get bids out to Whited and Wiscasset Ford.
- j) There are a couple of big trees that need to come down on the Shuman Road.
- k) Theresa applied for a safety enhancement grant from Maine Municipal which was approved, so, they will pay 2/3 of the cost of a flammable cabinet (\$428.00) which will be ordered in July. Theresa said she will also get a price from D.J's Municipal Supply.

Transfer Station – Timothy Coston:

- a) The Transfer Station Report shows that our April total is down \$612.90 from last April and our year-to-date total is down \$1,851.24.

- b) Tim received an email from North Coast which said they do take the light bulbs; however, it will cost more.
- c) Scales have been inspected and we have the license.
- d) Wednesday Atlantic Recycling will be coming to service the compactors.
- e) The Transfer Station Committee will be meeting on June 18, 2019 at 6:00 p.m.

Animal Control Officer – Kim Bolduc-Bartlett:

- a) Nothing

Cemetery Sexton – Joyce Perry:

- a) Joyce is unable to attend, but Theresa said Tom Reed opened the cemeteries Monday night.
- b) Tom met with Joyce this afternoon to go over things.
- c) Friday there will be a full burial at Oak Hill.
- d) Joyce gave Tom the keys to the conex to put gates in tomorrow.
- e) The Boy Scouts helped Tom Reed, Theresa Haskell and Richard H. Gray Jr. put flags on veterans' graves on Saturday.

Public Comment:

- a) Jerry Nault showed the selectmen the NWEA math and reading percentiles comparison chart which showed that children who didn't attend pre-k scored 6%-8% lower than the children who did attend pre-k. Also, the children who did not attend pre-k were at a higher percent of being chronically absent from school. Jerry said that student breakfasts were for everyone at the school at no cost through a federal program.
- b) Arthur is requesting a road name for Paul Pinkham of "Back Meadow Road". The Board said that is fine.
- c) Arthur asked if we received a CMP Pole Permit Application.

Consideration of Warrants #49 and # 50:

Christopher Haiss made a motion to approve Warrants #49 and #50 seconded by Richard H. Gray, Jr. and approved 5-0-0.

Theresa asked the Board for approval to void 2 checks that were written with the correct amounts but were coded in wrong vendor names. **Christopher Haiss made a motion to approve the voiding of the 2 checks and to reissue checks to the correct vendors in the same amount seconded by Richard H. Gray, Jr. and approved 5-0-0.**

Town Manager's Items:

- a) Theresa showed the selectmen the Draft Town Report which they were good with.
- b) Theresa passed out a Maine Marijuana Statutes Cheat Sheet.
- c) Theresa had a phone message asking if we had been approached by anyone to vote no on the CMP corridor, if so, they want to be contacted.
- d) Dwight Tibbetts volunteered to do a free concert for Windsor Days, however, we no longer have Windsor Days. Theresa told him the fire department has the Take it or Leave it game with fireworks after.
- e) Theresa met the new president of the Gold Diggers Group and he asked if there was anything we needed. He gave a \$100.00 donation towards tables or whatever we need. The Board agreed to purchase a table or two.
- f) Theresa received a phone call about the flashing beacon not working and found out that the streetlights are the town's responsibility once they are put in. AD Electric came and fixed it.
- g) LED streetlights were brought up and Theresa said she is working with Pete Coughlin regarding these.

Selectmen's Items:

a) None.

Ray Bates adjourned the Board of Selectmen Meeting at 7:20 p.m.

These minutes were approved by the Board of Selectmen on **May 28, 2019 as written.**

The next Regular Board of Selectmen's Meeting on Tuesday, May 28, 2019 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Debbie French
Board of Selectmen Secretary