

BOARD OF SELECTMEN RECORD OF MEETING MAY 15, 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, and Ronnie Brann.

Members Absent: Chris Haiss.

Public Attending: Kirk & Lorraine Zamudio, Gordon Murray, Gary Singer, Shane Michaud's wife, Iva Ripley and Tom Reed.

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

Rick Gray, Jr. called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Opening of Tax Sale Bids:

Clover Hill Road Property			572 Augusta Rockland Road		
		Down			Down
Name	Total Bid	Payment	Name	Total Bid	Payment
Jaime Renaud	\$2,000.00	\$200.00	Jaime Renaud	\$5,000.00	\$500.00
Kirk & Lorraine Zamudio	\$2,127.00	\$400.00	Timothy & Jennifer Coston	\$9,500.00	\$9,500.00
			Gordon Murray	\$5,000.00	\$500.00

Shane Michaud's wife, Iva Ripley, came in with a bid for the Clover Hill Road Property but had not turned it in by 5:00 p.m. today. There was much discussion regarding the rules - to accept or not accept? It was decided that the instructions were clear and that the rules had to apply and her bid was not accepted.

Ray Bates made a motion to approve the bid of \$2,127.00 from the Zamudios for the Clover Hill Road property seconded Dan Gordon and approved 4-0-0. There was much discussion regarding the 572 Augusta Rockland Road property. Timothy & Jennifer Coston had the highest bid; however, Gordon Murray is the son of the previous (deceased) owner of the property and the Board felt that the property should be able to stay in the family. **Ray Bates made a motion to approve the bid from Gordon Murray in the amount of \$5,000.00 seconded by Dan Gordon and approved 4-0-0.**

Previous Meeting Records: None ready due to being shorthanded and working on the Town Report.

<u> Public Works – Keith Hall:</u>

a) Keith has a dead tree on the corner of the Augusta Rockland Road and the Hunts Meadow Road that needs to be taken down. The tree is right on the edge of the town right-of-way, is bigger than what the Public Works Department usually works with and is in a precarious place. To have it taken down will cost between \$1,600.00 & \$1,800.00. There was much discussion. Ronnie Brann made a motion for Hawksley Tree Service to take down the tree if the owners will sign a release seconded by Ray Bates and approved 4-0-0. The Board said that Hawskley Tree Service can take the wood when cleaning up.

Transfer Station:

- a) Tim said that the tv's need to go on the 21^{st} of this month.
- b) Tim told the Board that the metal can has been sent out.
- c) The backhoe is starting to sink in to the pavement by the metal cans with the warmer weather and Tim is concerned about the pavement when the hot weather comes.

Animal Control Officer – Kim Bolduc-Bartlett: None.

Cemetery Sexton – Joyce Perry:

- a) Flags are all out except for Resthaven and the boy scouts will be helping with that project.
- b) Joyce said that there are a couple of trees on lots that are taking over other lots.
- c) Joyce had pictures for the Board to look over regarding an abundance of acorns & debris, however, since then the contractor has gone back & cleaned them up.
- d) The Board gave special permission for a private grave digging to be done for 1 family cremains burial.

Public Comment:

Gary Singer said that his mailbox got taken out again today. He would like to have a guard rail on that corner. The Board said that they will indeed put up a guard rail as he has had so many problems with cars taking the curve too fast and going onto his property.

Consideration of Warrants #48, and #49: <u>Ray Bates made a motion to approve Warrants # 48, and # 49 seconded by Dan Gordon and approved 4-0-0</u>.

Town Manager's Items:

- a) There had been a Cemetery Lot Conveyance for cremations however they had already bought a headstone and cremation lots can only have footstones. The headstone had been purchased years ago and was very expensive. The family would like to sell back 2 cremation lots back to the town and purchase regular lots so they can use the headstone. <u>Ray Bates made a motion to buy back the cremation lots and sell regular lots to Carlton Evans, Jr. and Diane Duquette seconded by Ronnie Brann and approved 4-0-0.</u>
- **b**) Theresa had a letter regarding the 2 cemetery diggers that we now have for the Board to sign to be mailed to the Funeral Homes stating that Steve French has complied with all of the insurance requirements and is ready to go. The Board signed the letters at their own freewill.
- c) Theresa discussed the RSU Meeting coming up on Thursday. There are 3 warrants for the RSU which the Board needs to approve and sign. <u>Ray Bates made a motion to sign the warrants seconded by Ronnie</u> <u>Brann and approved 4-0-0.</u>
- d) Theresa had the Board look over the draft town report.

Selectmen's Items: None.

Rick Gray adjourned the Board of Selectmen Meeting at 8:18 p.m.

These minutes were approved with the correction under Cemetery Sexton section d) from 2 cremains burials to 1 cremains burial by the Board of Selectmen on <u>May 29, 2018.</u>

The next Regular Board of Selectmen's Meeting on Tuesday, May 29, 2018 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Dehbie French

Debbie French Board of Selectmen Secretary