



MINUTES OF SPECIAL BOARD OF SELECTMEN'S MEETING
MAY 18, 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. and Ronnie Brann.

Members Absent: Dan Gordon and Jonathan Adams.

Public Attending: Tom Reed

Employees Attending: Theresa L. Haskell (*Town Manager*), and Debbie French (*Secretary to the BOS*). Tim Coston, (*Transfer Station Supervisor*) arrived at 6:05 p.m.

Ray Bates called the meeting to order at 5:33 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes:

Ronnie Brann made a motion to approve the Minutes dated 5-5-15 as written seconded by Rick Gray, Jr. and approved 3-0-0.

Public Comment: None.

Public Works:

- a) The backhoe and one-ton are both back from being repaired and running.
- b) The Shuman Road has had some ditching done and they replaced 6 culverts. Some complaints have come in about the ditching there and a tree that had been removed that had fallen close to the road.

Transfer Station:

- a) Theresa is still waiting for the information on the lighting at the Transfer Station from Tammy Pierce at Central Maine Power Company.
- b) There has been gravel hauled in at the Transfer Station.
- c) Tim said that the TV Building will be cleaned out tomorrow.
- d) Tim & Theresa will be meeting with Valley Company about installing the packers this week.

Animal Control Officer Items:

- a) Tim Coston removed a dead raccoon from Ridge Road by Rest Haven Cemetery last Friday because there was going to be burial that afternoon and someone had called saying that it was a cat and they didn't want it to be there out of respect for the ceremony.

Consideration of Payment Warrants #48 and #49:

Rick Gray, Jr. made a motion to approve Warrants #48 and #49 seconded by Ray Bates and approved 3-0-0.

Town Manager Items:

- a) Theresa said that she had an email from Peter Coughlin at DOT asking if we wanted to be part of their bid for salt. The BOS want us to still put out for bid for salt and will need the bids back June 2, 2015 by 6:00 p.m. Theresa and Debbie will send out the bid packets tomorrow.
- b) We also need to put out the bid packets for sand tomorrow. The bids need to be back by June 2, 2015 and the sand needs to be delivered by June 19th.
- c) Theresa will also be getting bid packets ready for major road construction.
- d) On Monday, May 18 Angela did the posting for the Two Public Hearings to be held on Tuesday, May 26, 2015 at Windsor School: 6:00 p.m. – Revision of the Budget Committee Ordinance.
6:30 p.m. – Purchase of a new six (6) man cab fire truck.
- e) Theresa asked the BOS to sign the Municipal Officers' Return on each of the two Public Hearing Notices. **Ray Bates made a motion to approve the signing of the Municipal Officers' Return for the posting of the Public Hearing for the Revision of the Budget Committee Ordinance seconded by Ronnie Brann and approved 3-0-0.**
- f) **Ray Bates made a motion to approve the signing of the Municipal Officers' Return for the posting of the Public Hearing for the new six (6)man cab fire truck seconded by Rick Gray and approved 3-0-0.**
- g) Theresa asked the BOS to sign the Municipal Officers' Certification of Official Text of a Proposed Ordinance for the Town of Windsor Budget Committee Ordinance revision to be presented to the voters for their consideration on June 10, 2015. **Ray Bates made a motion to approve signing the Municipal Officers' Certification of Official Text of a Proposed Ordinance seconded by Rick Gray and approved 3-0-0.**
- h) Theresa spoke with Jay Hussey, who owns the land by the Town Office/Food Bank, about the raised garden beds that the Jolly Farmers 4-H Horse Club wants to put in for the Food Bank and he said it was fine as long as they don't put them where he goes through with his tractor.

Selectmen's Items:

- a) Ray said that he would like Keith to check out the Digsafe markings on the Barton Road from Jeff Murch's property to the corner of Jones Road.

Chairman Ray Bates adjourned the meeting at 6:08 p.m.

These minutes were approved as written by the Board of Selectmen on **June 2, 2015.**

The next Regular Board of Selectmen Meeting on Tuesday, June 2, 2015 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen

May 18, 2015

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