



MINUTES OF BOARD OF SELECTMEN'S MEETING
MAY 5, 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*), Keith Hall (*Road Supervisor*), Tim Coston (*Transfer Station Supervisor*) and Debbie French (*Secretary to the BOS*).

Ray Bates called the meeting to order at 6:01 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes:

Ronnie Brann made a motion to approve the Minutes dated 4-21-15 as written seconded by Rick Gray, Jr. and approved 3-0-0.

Public Comment:

None.

Public Works:

- a) Posted roads are pulled except for the dirt roads, dead end roads, Wingood Road & Reed Road.
- b) Wingood Road is looking good since it has been graded.
- c) There will be brush cutting on the Reed Road tomorrow.
- d) The backhoe is at McGee's for repair.
- e) The one ton (Truck 3) needed new calipers.
- f) Keith has been looking at trucks and truck prices.

Transfer Station:

- a) The walls have been poured and the forms will be taken off by the end of the week.
- b) We will be looking for a quote for the ramp and side wall at the large scale area. Rick Gray suggested that we try something like the State of Maine uses for their boat ramps. We also will be looking for one for the gate regarding concrete.
- c) Transfer Station Report shows that we are down \$1,414.81 for the year.

Animal Control Officer Items: None.

Consideration of Payment Warrants #46 and #47: Ronnie Brann made a motion to approve Warrants #46 and #47 seconded by Rick Gray, Jr. and approved 3-0-0.

Town Manager Items:

- a) **RSU # 12 Budget Validation Referendum Warrant:** Rick Gray, Jr. made a motion to approve the wording/posting of the RSU # 12 Budget Validation Referendum Warrant seconded by Ronnie Brann and approved 3-0-0.
- b) **2015/2016 Lincoln County Recycling Program:** Ray Bates made a motion to approve Theresa Haskell to sign the new contract seconded by Rick Gray, Jr and approved 3-0-0.
- c) Theresa met with Tammy Pierce from CMP about sodium cutoff lights for the Transfer Station area. We would be locked in to a 15-year lease for these lights. Much discussion.

Selectmen's Items:

- a) Ray would like to close the Reed Road for winter maintenance and said that we should be planning now to be able to have it closed as of Nov 15th till April 15th or when passable. We will need a public hearing probably. Theresa will check to see what the procedure will be.
- b) Rick would like the opinion of the others about opening up the cemeteries. Ronnie said we should wait till the next meeting. Much discussion. Ronnie asked Tom Reed if he would mind checking out the cemeteries on the 14th or 15th. Tom said he would and he will also ask Steve French to come look at them with him.
- c) Theresa said that no one has stepped forward on the cemetery sexton position ad we had in the paper.
- d) There was also much discussion over the new substation.

Chairman Ray Bates adjourned the meeting at 8:45 p.m.

These minutes were approved as written by the Board of Selectmen on [May 18, 2015.](#)

The next Regular Board of Selectmen Meeting on Monday, May 18, 2015 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen