



MINUTES OF BOARD OF SELECTMEN'S MEETING
JUNE 16, 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 6:11 p.m.

Members Absent: None.

Public Attending: Tom Reed, Carol Chavarie, Ray Chavarie, Valerie St.Amand-Casey, Dennis Strout, Kevin Ready, Trevor Strout, Clarence Brann, Richard Pooler, Tom Squiers, Bonnie Squiers, Jonathan Mittleman, Skip Skehan, Tim Ireland, Mike Cloutier & Arthur Strout.

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: None.

Windsor Volunteer Fire Department:

- a) **New Fire Truck:** Dennis Strout presented the specs for a new truck at \$335,000. This will not be a six man truck & cannot have a light tower on it but is the same body spec as the custom that they had requested at voting. Storage will be limited for air packs, etc. Ronnie said that he is good with the specs. Ray said that it will take us jumping through some hoops as we will need a special Town Referendum Meeting for this. It will take at least 45 days before voting and 10 days before a Public Hearing. Theresa is wondering if there would be a better turn out for the November voting. Dennis said that the old truck has to pass inspection in October and he is also hoping that pumper 2 doesn't break down. Dennis said November was okay with him but Arthur said he would like a special meeting as soon as possible. Four out of five selectmen are in agreement for a new fire truck. Much discussion. The Windsor Volunteer Fire Department (WVFD) can put \$40,000 towards the new truck from the Fire Safety Capital Reserve Fund. Theresa said that there is over \$32,000 left over from the WVFD reimbursement amounts over the last seven (7) years which are in the Unassigned General Fund/Fund Equity Balance and she thinks that this amount should go towards the fire truck and the BOS is in agreement with that. This would take the loan payment down to \$260,000. Theresa said that she needs to do a special warrant article, have a Special BOS and then have a Special Budget Committee Meeting. **Ronnie Brann made a motion to approve the price of \$335,000 with \$40,000 coming out of the Fire Safety Capital Reserve Fund and**

\$35,000 from the Unassigned General Fund/Fund Equity Balance bringing the loan principal to \$260,000 seconded by Dan Gordon and approved 5-0-0.

Windsor Rescue:

- a) Ray Chavarie gave Theresa the information he had gathered on a new Rescue Truck that he received a quote of \$90,540. The company will need 25% down. **Ronnie Brann made a motion to approve the purchase of this new Rescue Truck up to the amount of \$90,540 seconded by Jonathan Adams and approved 5-0-0. Rick Gray, Jr. made a motion to give a down payment of 25% of up to \$90,540 in a certified check seconded by Ray Bates and approved 5-0-0.**

Public Comment:

- a) Tom Reed asked if the cemetery monies have not been touched since 2009 then shouldn't there be enough money to do all the cutting of trees in all the cemeteries. Theresa said that she will look into this.
- b) Valerie St.Amand Casey said that she is completely disgusted by the cemeteries. She said the thing that bothers her the most is that there used to be perpetual care when they had the Dyer Hill Cemetery Association and they always kept it looking good. Much discussion. Theresa will text Geoff again and ask him to text her every time he gets a cemetery done.
- c) Dick Pooler said that North Windsor Cemetery needs to be mowed right now and that Oak Hill Cemetery is too high also. He said that the cemeteries just look terrible.

Public Works:

- a) Keith said that Lane is coming to overlay Choate Road on Thursday. Tim will be covering for Keith on Thursday as Keith has it off.
- b) Keith got 100 bales of free hay from Cianbro.
- c) New door has not been put on yet on the salt shed.
- d) Keith ordered a new fire extinguisher for backhoe as there wasn't one in it.
- e) Theresa had the quotes from the dealerships listed below with the following quotes:

Dealership	Contact	Truck	Price
Freightliner of Maine	Skip Skehan	Freightliner Single axle	\$173,872.28 \$153,709
Viking Cives (USA)	Time Ireland	Plows - equipment	\$73,920
Morrison & Sylvester	Mike Cloutier	Terra Star 7500 Work Star 7600 Work Star	\$113,420 \$176,050 \$186,659
O'Connor's		Western Star	\$175,342

Ray Bates made a motion to table this until the next meeting in two weeks in order to allow each selectman to have time to thoroughly examine the specs on each truck seconded by Dan Gordon and approved 5-0-0.

Transfer Station:

- a) The pad is done down back.
- b) Tim will have two quotes for the upper area this week.

c) Tim said that the lights over the recycling area and inside the building are good!

Animal Control Officer Items:

a) Tim will check on the rat situation tomorrow as he will be in that area.

Consideration of Payment Warrants #53 and #54:

Rick Gray, Jr. made a motion to approve Warrants #53 and #54 seconded by Dan Gordon and approved 5-0-0.

Town Manager Items:

- a) Theresa has received one (1) quote so far on the installing of the compactors. Theresa will schedule the next Transfer Station meeting when she has more information and more quotes available.
- b) Tom Squiers is interested in the two-year position on the Planning Board. **Dan Gordon made a motion to appoint Tom Squiers to the two-year position on the Planning Board seconded by Ray Bates and approved 5-0-0.**
- c) **Ray Bates made a motion to appoint Tom Squiers to the two-year regular position on the Budget Committee seconded by Jonathan Adams and approved 5-0-0.**
- d) **Ray Bates made a motion to appoint Carol Chavarie to the three-year alternate position on the Budget Committee seconded by Dan Gordon and approved 5-0-0.** Theresa took over the minutes from here
- e) Theresa told the BOS that the state rates had not come in yet so they are going to leave it up to her discretion for the 2015-2016 season salt bid award.

Business Name	Bid Amount	Motion	Second	Approved
MORTON SALT, INC.	\$67.50 per ton			
CARGILL, INC.	\$85.74 per ton			
CENTRAL SALT	No bid			
EASTERN SALT COMPANY, LLC	73.16 per ton			
STATE RATE*				

Ray Bates made a motion to leave it up to Road Commissioner, Theresa Haskell's, discretion to award the 2015-2016 season salt bid seconded by Dan Gordon and approved 5-0-0.

Boards Appointments:

- **Ronnie Brann made a motion to appoint Peter A. Nerber as the Animal Control Officer for FY2016 seconded by Ray Bates and approved 5-0-0.**
- **Rick Gray, Jr. made a motion to appoint Peter E. Nerber as the Deputy Animal Control Officer for FY2016 seconded by Ray Bates and approved 5-0-0.**
- **Rick Gray, Jr. made a motion to appoint Robert Holt to the Board of Appeals through FY2018 seconded by Dan Gordon and approved 5-0-0.**
- **Ray Bates made a motion to appoint Richard H. Gray, Jr. to the Cemetery Committee through 2018 seconded by Ronnie Brann and approved 4-0-1 with Rick Gray, Jr. abstaining as he is the one being appointed.**
- **Ray Bates made a motion to appoint Theresa L. Haskell as the Emergency Management Manager for FY2016 seconded by Dan Gordon and approved 5-0-0.**

- **Ronnie Brann made a motion to appoint Robert Holt to the Board of Assessment & Review through FY2018 seconded by Dan Gordon and approved 5-0-0.**
- **Ray Bates made a motion to appoint Theresa L. Haskell as the General Assistance Administrator for FY2016 seconded by Dan Gordon and approved 4-0-1 with Ronnie Brann abstaining for personal reasons.**
- **Ray Bates made a motion to appoint Debra French as Deputy General Assistance Administrator for FY2016 seconded by Rick Gray, Jr. and approved 5-0-0.**
- **Jonathan Adams made a motion to appoint Ronald F. Brann as Deputy General Assistance Administrator for FY2016 seconded by Ray Bates and approved 4-0-1 with Ronnie Brann abstaining as he is the one being appointed.**
- **Ray Bates made a motion to appoint Theresa L. Haskell as the Local Health Officer through FY2018 seconded by Rick Gray, Jr. and approved 4-0-1 with Ronnie Brann abstaining for personal reasons.**
- **Rick Gray, Jr. made a motion to appoint Dr. Maggie Allen to the Windsor Educational Foundation and Reed Fund through FY2018 seconded by Dan Gordon and approved 4-1-0.**
- **Ray Bates made a motion to appoint Theresa L. Haskell as the Tax Collector for FY2016 seconded by Rick Gray, Jr. and approved 4-0-1 with Ronnie Brann abstaining for personal reasons.**
- **Ray Bates made a motion to appoint Theresa L. Haskell as Treasurer for FY2016 seconded by Dan Gordon and approved 4-0-1 with Ronnie Brann abstaining for personal reasons.**
- **Ronnie Brann made a motion to appoint Scott Farwell to the Planning Board through FY2018 seconded by Ray Bates and approved 5-0-0.**

Selectmen's Items:

- a) The selectmen voted secretly for the chairman of the board and the vote was Ray Bates 4 votes and "X" 1 vote. Ray Bates remains as the BOS Chairman.

Chairman Ray Bates adjourned the meeting at 10:20 p.m.

These minutes were approved as written by the Board of Selectmen on **June 30, 2015.**

The next Regular Board of Selectmen Meeting on Tuesday, June 30, 2015 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen

Theresa Haskell
Town Manager