



MINUTES OF BOARD OF SELECTMEN'S MEETING
JUNE 2, 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 and Ronnie Brann.

Members Absent: Jonathan Adams.

Public Attending: Tom Reed, Tayla-ann Pramis, Teya Paulin, Ben Bragg, Brianna Ramsden, Jerold Winslow, Jeffery Monteith, Amanda Monteith, Nathan Northrup, Sheldon Rowe, Dick Pooler, Gary McCrimmon, Sean McGrail, Caleb Stillman, Sara Tibbetts, Cassie Weaver and Sarah Barrows.

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:

Rick Gray, Jr. made a motion to approve the Minutes dated 5-18-15 as written seconded by Ronnie Brann and approved 3-0-1 with Dan Gordon abstaining as he was not at that meeting.

Opening of Sand Bids:

Business Name	Bid Amount	Motion	Second	Approved
FOREST PRODUCTS & EARTHWORK	\$9.95 per yd	Rick Gray, Jr.	Dan Gordon	3-0-1
K&K EXCAVATION INC.	\$10.50 per yd			
STEVEN A. MCGEE CONSTRUCTION LLC	\$9.00 per yd			
S.D. CHILDS & SONS EXCAVATION, INC.	\$8.75 per yd			

Ronnie Brann abstained as he does business with all of the bidders.

Opening of Salt Bids:

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			

Theresa is suggesting that the BOS wait for a couple of weeks before voting to see what the Maine Department of Transportation Contract rate will be. **Rick Gray, Jr. made a motion to table the bid until the next BOS Meeting seconded by Dan Gordon and approved 4-0-0.**

Public Comment:

- a) Sheldon Rowe said that he would like the town to do something about the culvert by his yard. He said that all the water flows through the cross culvert and ends up on his property. He wants some water to be diverted down the road to the next cross culvert. Keith said that he will take care of it. Ronnie said that he would give Sheldon his cell number and that he would like to document the project. Much discussion.

Public Works:

- a) All the cross pipes are done on the Shuman Road and Keith said that they have been ditching and it will probably take another week to finish. However, they need to wait till the new fiscal year starts in order to complete this as Public Works has no available funds in the budget at this time.
- b) Keith has been trying to get the Transfer Station groundwork done.
- c) Culverts have been ordered for the next fiscal year.
- d) The garage door for the sand shed is falling down. Keith said that the door needs to be taken completely down and a new one needs to be installed and that there is also framing that needs to be done. Lee's Garage Doors has given us a quote of \$5,600 to do this. **Ronnie Brann made a motion to approve the quote from Lee's Garage Doors and to approve the issuing of a check tomorrow seconded by Dan Gordon and approved 4-0-0.**
- e) **Gate for Public Works/Transfer Station: Ronnie Brann made a motion to approve paying up to \$7,500 for the new gate at the Transfer Station/Public Works Garage seconded by Rick Gray, Jr. and approved 4-0-0.**
- f) Theresa has a settlement proposal from Irby Cianbro for the damage done on Griffin Road in the amount of \$2,470. **Ray Bates made a motion to approve the amount of \$2,470 for damages on the Griffin Road and to authorize Theresa to sign the settlement proposal seconded by Ronnie Brann and approved 4-0-0.** Theresa also has a settlement proposal from the Maine Power Reliability Program for damage done on Maxcys Mill Road in the amount of \$21,180. **Ray Bates made a motion to approve the amount of \$21,180 for damages done on the Maxcys Mill Road and to authorize Theresa to sign the settlement proposal seconded by Dan Gordon and approved 4-0-0.**
- g) Theresa received information from DEP regarding the following bridges: Shuman Road, Barton Brook & Barton Stream on Weeks Mills Road and everything is looking good.
- h) Theresa is working on the paving bid package to send out. She would like to have the bids back by June 30th.

Transfer Station:

- a) The monthly report shows that we are under by \$1,888.31 from last year.
- b) The decision was made to wait until next year to have the tires hauled off.
- c) Lighting: Theresa said that CMP can put up a 70-watt pole light for an amount of \$10.89 per month with a one-time fee of \$28 and a 100-watt pole light for an amount of \$11.67 per month with a one-time fee \$40. Both of these lights would be under a 15-year lease agreement. **Ray Bates made a motion to approve the CMP 15-year lease agreement with one (1) 70 watt sodium cutoff of \$10.89 per month and one 100 watt sodium cutoff of \$11.67 per month seconded by Ronnie Brann 4-0-0.**

- d) Large Scale Area: Theresa received a quote from Avery Construction to put walls and ramps on the large scale, plus concrete down for the Transfer Station/Public Works gate for a total quote of \$8,800. The breakdown of the quote is \$3,600 for the walls, \$3,700 for the ramp and \$1,500 for the gate. **Ronnie Brann made a motion to approve the total quote of \$8,800 from Avery Construction seconded by Dan Gordon and approved 4-0-0.**
- e) Tim asked to see about getting the lights put up in the Transfer Station Recycling Building and a new cash register and the BOS agreed.
- f) Tim said that the woodpile has been burned.

Animal Control Officer Items: None.

Consideration of Payment Warrants #50, #51 and #52:

Ray Bates made a motion to approve Warrants #50, #51 and #52 seconded by Ronnie Brann and approved 4-0-0.

Town Manager Items:

- a) Theresa had a request from Windsor Fair to conduct games at the fair: **Ray Bates made a motion to approve the Windsor Fair Games of Chance request seconded by Ronnie Brann and approved 4-0-0.**
- b) Cemetery Mowing – AJ Mowing of Randolph – Geoffrey Monteith: Theresa said that she asked Geoff to come tonight since she had received several complaints from residents. One complaint was read regarding Dyer Hill Cemetery. Geoff said that he mows every week as long as it's not raining. There were leaves there and he has taken care of the situation. They always take before and after pictures of the cemeteries. Windsor Neck: Geoff cleaned out around the stone wall and got rid of all the poison ivy. Dick Pooler said that when he did the cemeteries they looked much better than now. Much discussion. Geoff had pictures for the BOS to look at to prove the work that he has done. Rick said that he noticed that they had gotten behind some. Theresa asked him what his upcoming schedule is. She said that there is going to be a burial on Saturday at Rest Haven.
- c) Tim Coston's father is trying to bury his father at Dyer Hill with his mother. They cannot find the deed and cannot remember if it was a 5 or 6 plot lot. They would like to dig the grave for the cremation remains themselves and said that they would comply with the Town Guidelines. **Ronnie Brann made a motion to allow Tim Coston and his father to dig the cremation lot as stated seconded by Rick Gray, Jr. and approved 4-0-0.**
- d) Theresa said that next week Keith should be able to do some work on the back side of Rest Haven by cutting some trees and bringing in gravel for the roads. He can also rent a chipper and go along the fence line.
- e) Memorandum from BMV: Would like to have timely reports and would like a check every week even if it is not a warrant week.
- f) Theresa had a written letter of resignation from Christina Bell-Alcott as Deputy Clerk. **Ray Bates made a motion to reluctantly accept the resignation from Christina Bell-Alcott seconded by Dan Gordon and approved 4-0-0. Theresa would like to advertise for a couple of weeks at local stores and on the Town's website.**

- g) Much discussion on CMP taxes.
- h) Theresa was asked a question by a town resident about the Mud Mill Road because someone had put a gate up at the end of it. Theresa called MMA to check on this. This is not a town road so there is nothing that can be done about the gate.

Selectmen's Items:

- a) Ray thinks that we will need a public hearing this summer regarding the closing of the Reed Road in the winter.

Chairman Ray Bates adjourned the meeting at 9:03 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 16, 2015 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen