



**MINUTES OF BOARD OF SELECTMEN’S MEETING
AUGUST 12, 2014 – CONTINUED TO AUGUST 19, 2014
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, Dan Gordon & Ronnie Brann. Richard Gray, Jr., and Jonathan Adams were absent.

Public Attending: Tina Gray, Bob Newman, Jr., Faye Newman, Nicole White, David White, Harold McKenna, Bill Appel and Jennifer Leach- Coston.

Employees Attending: Theresa Haskell (*Town Manager*), Tim Coston (*Transfer Station Supervisor and Animal Control Officer*) and Debbie French (*Secretary to the BOS*).

Ray Bates called the meeting to order at 6:02 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes:

Dan Gordon made a motion to approve the Minutes dated 7-29-14 as written seconded by Ray Bates and approved 3-0-0.

Opening of Tax Sale Bids:

Real Estate Account # 877 at 122 Erskine Road – Map 6 - Lot 48 – Back Taxes Amount \$6,964.00.

Name of Bidder	Amount of Bid	Motion #1	Second	Approval
Tanya & Eric Fanning	\$11,125.00			
Nicole White (family member)	\$8,000.00	Ronnie Brann	Dan Gordon	3-0-0
Tim & Jen Coston	\$15,176.00			

Ronnie Brann said that the BOS has always tried to keep property in the family whenever possible. He went on to say that the Town of Windsor isn’t out to make money but just needed all costs covered which are the back taxes, lien charges, interest, mailing costs, advertising costs, etc. The Whites’ bid covered all costs and Nicole White is the granddaughter of the deceased property owner. Nicole & David had the complete amount of \$8,000.00 for the property at the meeting. After the BOS approval of the Whites’ bid Theresa went out to the main office and entered the sale in the system, filling out the discharges to be recorded at the Registry of Deeds on the property and gave them their receipt and a copy. The BOS signed a Quit Claim Deed to Nicole & David White of their own free will, with Theresa as a witness and Debbie notarized their signatures. The Whites also received a copy of the Quit Claim Deed and will receive the recorded deed from the Kennebec Registry of Deeds once it has been recorded.

Opening of Salt Bids:

Bidding Company	Price per Ton	Motion #1	Second	Approval
Cargill Deicing Technology	<i>Received letter saying they were not making a bid but would like to stay on the list.</i>			
Eastern Salt Company, LLC	65.15			
LLC/Morton Salt (formerly International Salt, LLC)	63.16			

Ronnie Brann made a motion to table the bids and meeting to a time certain seconded by Dan Gordon and approved 3-0-0.

Public Comment: None.

Public Works:

- a) Warren Joslyn of Wingood Road has asked Ronnie if the PW crew could bring in some fill to cover culverts that are sinking in.
- b) Tim said that Aaron Cowing went to the garage and put in U-bolts on the trip edge on one of the plows.
- c) The new paving might not be finished until the middle/end of September because of having to wait for the repairs to be done on the paving from the previous year by the company that did it last year.

Transfer Station:

- a) The Transfer Station Report shows that the figures for July are down from last year by \$1,388.10.
- b) Cement slabs for the new scales and scale building are scheduled to be done by September 14, 2014.
- c) The backhoe is being repaired and when it comes back Tim will probably have metal going out.
- d) Tim said that he needs to burn the woodpile again.

Consideration of Payment Warrants # 7 and # 8:

Ronnie Brann made a motion to approve warrants # 7 and # 8 seconded by Dan Gordon and approved 3-0-0.

Old Business: None.

New Business: None.

Town Manager's Items:

- a) ASCAP: There was much discussion over this issue of ASCAP saying that the Town of Windsor is responsible for any music played at Windsor Fair or at any public event in Windsor. After much discussion **Ronnie Brann made a motion to ignore this matter seconded by Dan Gordon and approved 3-0-0.**
- b) Fire Warden Appointment: Christina's 6-month probation has ended and Arthur has put her in as a Deputy Warden if approved by the BOS. **Ronnie Brann made a motion to sign the appointment of Christina Bell-Alcott as a Deputy Fire Warden seconded by Dan Gordon and approved 3-0-0.**
- c) SVRSU – Local Education Appropriation: Theresa went over the “Revised Local Education Appropriation” and told the BOS that Belinda had made a typo in the original payment schedule.
- d) Plowing Contract: Steve McGee is willing to do the same contract as last year for snowplowing. Theresa told him that the BOS would be discussing this on September 9, 2014.
- d) Vote to Move Windsor Days \$4,617.92. **Ronnie Brann made a motion to move the Windsor Days balance to the 2015 line for Windsor Days in the amount of \$4,617.92 seconded by Dan Gordon and approved 3-0-0.**
- e) Vote to Move Netco \$25,000.00: **Ray Bates made a motion to move the Netco Scholarship balance of \$25,000 to the 2015 line for the Netco Scholarship Fund seconded by Ronnie Brann and approved 3-0-0.**
- f) Mid-Maine Generator: Mid-Maine Generator is the company that we bought the new Town Hall Generator from and they would like to have an annual service contract with us at \$220.00 per year. **Ronnie Brann made a motion to have Theresa Haskell, Town Manager, to sign the contract from Mid-Maine Generator in the amount of \$220.00 per year seconded by Dan Gordon and approved 3-0-0.**
- g) Spirit of America: Will wait for a full board discussion/vote.
- h) **RSU # 12 Withdrawal:** Theresa went over a letter received from the State Department of Education which said, “In response to the July 24, 2014 submission of the approved ‘Withdrawal Agreement between the Town of Windsor and RSU 12’, I am granting conditional approval of the agreement in accordance with 20-A M.R.S.A. § 1466(4)(C)”. There will be a Public Hearing to discuss the merits of the proposed agreement of withdrawal on August 28, 2014 at 6:00 p.m. to be held at Windsor Elementary School, 366 Ridge Road,

Windsor, Maine 04363. The regional school unit board shall post a public notice in each municipality of the time and location of the hearing at least 10 days before the hearing.

- i) Someone is interested in the metal awning that was over the PW Garage. The BOS told Tim to go ahead and give it to them.
- j) Theresa had Tim share on an ACO issue that happened last Wednesday. Tim said that two mules broke into a neighbor's pasture and terrorized two horses. The mules drove a pony off after biting it and bit the other horse as well. The pony had gone into another pasture which the mules also went into and was attacked a second time. Tim called Animal Welfare in on the situation and upon their arrival they wanted the pony to be checked by a vet because of the extent of the wound in the pony's leg. The vet examined the wound and took an x-ray which showed a fragment embedded in the wound (which turned out to be a mule tooth) so they said it needed to go to a vet hospital in New Hampshire. A China resident donated the use of a trailer, a truck, gas and time to take the pony to NH. The estimated cost of operating on this pony is \$4,000.00 which the insurance company of the mules' owner will pay. This took 11 hours of ACO time which the owner of the mules' insurance company will receive the bill for.

Selectmen's Items:

- a) Withdrawal Cost Detail Sheets for Windsor: (Created by Gerry Nault)
Ray went over the materials with the BOS and asked Theresa if she could attend the Withdrawal Committee Meeting scheduled for tomorrow night here at the Town Hall. Theresa agreed to attend this meeting.

8/19/14 Chairman Ray Bates adjourned the BOS to a time certain at 8:49 p.m.

Continuation of Meeting Tuesday, August 19, 2014

Members present: Ronnie Brann, Jonathan Adams and Richard Gray, Jr. Ray Bates and Dan Gordon were absent.

Public Attending: Tom Reed and Andrew Grady.

Employees Attending: Theresa Haskell (*Town Manager*) and Debbie French (*Secretary to the BOS*).

Rick Gray, Jr. re-convened the BOS meeting at 6:04 p.m. to discuss salt bids.

On August 12, 2014 Ronnie Brann had made a motion to table the bids and meeting to a time certain which had been seconded by Dan Gordon and was approved 3-0-0. This is the continuation of that discussion.

Bidding Company	Price per Ton	Motion #1	Second	Approval
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Eastern Salt Company, LLC	65.15			
LLC/Morton Salt (formerly International Salt, LLC)	63.16	Jonathan Adams	Ronnie Brann	3-0-0

Rick Gray, Jr. adjourned the BOS meeting at 6:09 p.m.

These minutes were approved by the Board of Selectmen on **August 26, 2014 as written.**

The next Regular Board of Selectmen's Meeting on Tuesday, August 26, 2014 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen