



MINUTES OF BOARD OF SELECTMEN'S MEETING  
**SEPTEMBER 8, 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, Dan Gordon and Ronnie Brann. Richard Gray, Jr., arrived at 6:10 p.m.

**Members absent:** Jonathan Adams.

**Public Attending:** Tom Reed.

**Employees Attending:** Theresa 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 6:04 p.m. with the Pledge of Allegiance.

**Previous Meeting Minutes:**

**Ronnie Brann made a motion to approve the Minutes dated 8-25-15 as written seconded by Dan Gordon and approved 3-0-0.**

**Public Comment:**

- a) Patricia Williams came in because a lot had been bought back in 1989 and had 6 names listed on it. She brought in a letter from her sister saying that she would like to relinquish her plot to her aunt & uncle so that they both can be buried as cremations in one lot. Patricia would also like to relinquish her lot to her brother.  
**Ronnie Brann made a motion to approve the lots to be relinquished to the family members as requested with notarized documentation of this seconded by Rick Gray, Jr and approved 4-0-0.**

**Public Works:**

- a) Keith said the Major Road Construction is finished except the add-on of the Jones Road which should be done by October 15<sup>th</sup>. He said that there has been one complaint on the Legion Park Road because there is a bump in the road due to the way they did the joint.
- b) The only shoulders left to do are Lamson Road and Legion Park Road.
- c) Gates are up at the Garage/Transfer Station and just waiting for the wiring to be done to be operational.
- d) The doorway is all framed in on the salt shed and the doors will be installed by Lee's Garage Doors.

**Transfer Station:**

- a) Russ from A&B Welding told Tim that the top base is done on the roll-off container base and he just needs to do the adjustable legs.
- b) Theresa passed out the August Transfer Station Report which shows that we are up by \$355.45 from this time last year.
- c) Jim O'Regan from Atlantic Recycling Equipment has one major concern with the degree of the angle on the side of the hopper. Tim said that they can just use a shovel or rake to push things down with no problem. Much discussion. **Ronnie Brann made a motion to approve the plan as presented and to have Theresa sign it seconded by Ray Bates and approved 4-0-0.**
- d) Tim said that all the cans are in place and the "Danger" signs are up.
- e) Tim said that the back beam is almost completely painted.

- f) Ray said that there is not enough lighting for the inner circle. Much discussion.
- g) Theresa received an email from China Town Manager, Daniel L'Heureux to see if there is any interest from Windsor to pay \$150.00 for a "Free E-Waste Disposal Day". The BOS said that they are not interested.
- h) Someone made an offer for the trailer that someone had left full of trash & mattresses in the yard at the Transfer Station a few months ago. The BOS said that the trailer is worth more to the town than the offer that was made.

**Animal Control:** None.

**Consideration of Warrants # 14 and # 15:**

**Ronnie Brann made a motion to approve warrants # 14 and # 15 seconded by Rick Gray, Jr. and approved 4-0-0.**

**Town Manager's Items:**

- a) Quote from CLT: Theresa has a quote from CLT to remove 10 hazard trees on Greeley Road for \$5,000.00 and 4 hazard trees along North Windsor Cemetery plus the stump that is there for a price of \$7,000.00. Theresa will be sending an email to CLT asking them what their plans are for traffic control. **Ronnie Brann made a motion to approve the 10 hazard trees on Greeley Road and the 5 hazard trees on Ridge Road at the North Windsor Baptist Church Cemetery seconded by Dan Gordon and approved 4-0-0.**
- b) Cemetery Lot Conveyance: Samantha Stuart of West Gardiner purchased 2 lots in Oak Hill Cemetery for the amount of \$1,400.00. **Ronnie Brann made a motion to approve the conveyance as written seconded by Rick Gray, Jr. and approved 4-0-0.**
- c) **Ray Bates made a motion to have Theresa L. Haskell as the Official Voting Delegate with Angela Hinds as the alternate for the MMA Convention seconded by Rick Gray, Jr. and approved 4-0-0.**
- d) MMA Convention: Wednesday, October 8<sup>th</sup> and Thursday, October 9<sup>th</sup>. The BOS is leaving it up to Theresa's discretion to who attends and on which days. They also gave her permission to write a check if necessary.
- e) Mark Scribner sent an email to Theresa to see how many NETCo Applications we had received.
- f) Theresa received a letter from RSU 12 which indicates that on June 30, 2015 the State Legislature passed a Biennial State Budget increasing the state subsidy and decreasing the local education assessment amounts which means that Windsor will have a credit of \$44,204.17 which will be applied to next year's local cost.

**Selectmen's Items:** None.

**Chairman Ray Bates adjourned the meeting at 7:46 p.m.**

These minutes were approved by the Board of Selectmen on **October 6, 2015** as written.

**The next Regular Board of Selectmen's Meeting on Tuesday, September 22, 2015 at 6:00 p.m. at the Town Hall.**

Respectfully Submitted,

Debbie French  
Secretary to the Board of Selectmen