



BOARD OF SELECTMEN RECORD OF MEETING  
**APRIL 4, 2017**  
WINDSOR TOWN OFFICE

Note: This record of meeting 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:** Richard Gray Jr., Ray Bates, Dan Gordon, Chris Haiss and Ronnie Brann arrived at 6:40 p.m.

**Members Absent:** None.

**Public Attending:** Tom Reed, Jerry Nault, Joyce Perry, Kevin Ready, Trevor Strout, Tom McNaughton and Gary Pullen Sr.

**Employees Attending:** Theresa Haskell (*Town Manager*), Tim Coston (*Transfer Station Supervisor*) and Debbie French (*Secretary to the Board of Selectmen*).

**Richard Gray Jr. called the meeting to order at 6:02 p.m. with the Pledge of Allegiance.**

**Previous Meeting Records: Ray Bates made a motion to approve the minutes dated March 7, 2017 as read seconded by Chris Haiss and approved 4-0-0.**

**Public Works:**

- a) Tim said that everything is going good.
- b) Rick has questions regarding the Shuman Road and Theresa said that she and Keith will go look at it.

**Transfer Station:**

- a) The March Monthly Report shows that we are down from March 2016 by \$292.20 but for the yearly total from this time last year we are up by \$509.23.
- b) Tim said that there are issues with the Transfer Station phone and Theresa said that she had a phone here that he could take there to test the line.
- c) Tim stopped at Newcombe's and picked up the railing that goes by the demo can as it had to be repaired from where someone backed into it.
- d) April 24<sup>th</sup> and 25<sup>th</sup> is the Annual Maine Recycling and Solid Waste Conference at the Samoset in Rockland. Tim would like to attend 1 day and would like Dave to attend both days. **Ray Bates made a motion to approve Tim and Dave to attend the conference as requested seconded by Dan Gordon and approved 4-0-0.**

**Opening of Bids for Town Hall Front Porch:**

The only bid received was from Warren and Son Construction in the amount of \$16,450.00 with an additional amount of \$1050.00 if "Techno Posts are needed. **Ray Bates made a motion to accept the bid from Warren and Son Construction in the amount of \$16,450.00 including the "Techno Posts" if needed at an additional cost of \$1,050.00 seconded by Chris Haiss and approved 4-0-0.**

**Public Comment:**

- a) Gary Pullen, Sr. said that 8 years ago his daughter died and he was given permission to dig the grave for the urn. His son died in December and he would like permission to do the same for his son and bury him next to his daughter. **Ronnie Brann made a motion to allow Gary Pullen to dig the grave for his son's urn and bury him beside his daughter seconded by Dan Gordon and approved 5-0-0.**

- b) Jerry Nault said the Governor has decided to fund one-half million dollars to start a project to establish a consolidation service for special needs students in grades 6 through 12 & up to age 20. There are 5 schools that will be in this project, AOS 93, AOS 98, Bath, Wiscasset and RSU 12 and classes will probably be held in Wiscasset.
- c) Tom Reed said that May is the month that the Post Office recommends doing maintenance on mailboxes and they have the regulations for this.

**Consideration of Warrants # 43 and # 44:**

**Ray Bates made a motion to approve Warrants # 43 and # 44 seconded by Dan Gordon and approved 4-0-0.**

**Town Manager's Items:**

- a) Set date, time & place for Town Meeting: Theresa recommended June 14<sup>th</sup> at 6:30 upstairs Town Hall and the BOS agreed with having Windsor School as a backup. Town Clerk, Angela Hinds reported that we haven't had more than 50 people at Town Meeting over the past couple of years.
- b) Certificate of Appointment: Angela's Registrar of Voters Appointment ran out at the end of December 2016 and needs to be done. **Ray Bates made a motion to re-appoint Angela Hinds as the Registrar of Voters for the next 2 years seconded by Dan Gordon and approved 4-0-0.**
- c) MDOT Agreement Project NO:023042.00: The paving of Route 32 construction has been tabled by the BOS at this time.
- d) Set date of Public Hearing on Town of Windsor's Changeable Sign Ordinance: Voting is June 13<sup>th</sup> and we need this Public Hearing at least 10 days prior to voting. May 16<sup>th</sup> at 6:00 p.m. has been decided as the date and time for the Public Hearing.
- e) KVCOG Household Hazardous Waste Disposal Event: This event is May 20<sup>th</sup> at Augusta Public Works Garage and would cost the town \$4,300.00 for a day of "free" electronics & medication disposal day. **Ray Bates made a motion to pass on this offer seconded by Dan Gordon and approved 5-0-0.**
- f) US Census Bureau – 2017 Census of Governments, survey of Public Employment & Payroll: BOS passed.
- g) A notice was sent to a resident from the Code Enforcement Office with code violations. The Code Enforcement Officer will be keeping us posted on this.
- h) Selectmen letter: Correction needed from 2-ton to 2.5 ton.
- i) There was an offer to give the Town Office a homemade wooden picnic table by a resident. The BOS was concerned with splinters, etc. **Ray Bates made a motion to approve the purchase of a resin picnic table for the Town Office seconded by Dan Gordon and approved 5-0-0. Rick Gray made a motion to check with the Public Works and Transfer Station employees to see if they would use a resin picnic table and to purchase that table if they will use it seconded by Ray Bates and approved 5-0-0.**

**Selectmen's Items:** None.

**Rick Gray, Jr. declared this meeting adjourned at 7:33 p.m.**

These minutes were approved by the Board of Selectmen on April 18, 2017.

**The next Regular Board of Selectmen's Meeting on Tuesday, April 18, 2017 at 6:00 p.m. at the Windsor Town Hall.**

Respectfully Submitted,

Debbie French  
Board of Selectmen Secretary