



BOARD OF SELECTMEN RECORD OF MEETING
APRIL 16, 2019
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 H. Gray, Jr., Ray Bates, and Ronald F. Brann.

Members Absent: William Appel, Jr. and Christopher Haiss.

Public Attending: Tom Reed, Sandra Isaac (from the Town Line), Andrew Ballantyne, Antoinette Turner and James S. Roby.

Employees Attending: Theresa Haskell (*Town Manager*), Timothy Coston (*Transfer Station Supervisor*), David Coons (*Transfer Station Attendant*) and Debbie French (*Selectmen Secretary*).

Ray Bates called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Previous Meeting Records:

Ray Bates made a motion to approve the April 2, 2019 minutes as read seconded by Ronald F. Brann and approved 3-0-0.

Public Works – Keith Hall:

- a) The oil pan needs to be replaced on truck # 5 and Keith is hoping it will be covered by warranty
- b) Truck #6 needed new leaf springs.
- c) The Public Works crew has been working on shoulders.
- d) Roads will probably remain posted until May 1st.

Transfer Station – Timothy Coston:

- a) Tim said that things at the Transfer Station have been quiet.
- b) Moe spent a lot of time cleaning up around the dumpsters and yard.
- c) Large scales have been inspected and certified.

Animal Control Officer – Kim Bolduc-Bartlett:

- a) Nothing much happening other than Kim attended a class.

Cemetery Sexton – Joyce Perry:

- a) Joyce is still having health issues and not able to attend meetings.
- b) There will be a Cemetery Committee Meeting next Monday at 6 p.m.
- c) Ronald F. Brann said that the cemeteries have been cleaned up and look great.

Public Comment:

- a) None

Consideration of Warrants #45 and # 46:

Richard H. Gray, Jr. made a motion to approve Warrants #45 and #46 seconded by Ronald F. Brann and approved 3-0-0.

Town Manager's Items:

- a) Kelly McGlothlin, Town Clerk, reported she has received 3 voters' petitions with enough signatures to go on the State Ballot. They are as follows:

- 1) "SHALL THIS MUNICIPALITY AUTHORIZE THE STATE TO ISSUE LICENSES FOR THE SALE OF MALT LIQUOR AND WINE TO BE CONSUMED OFF THE PREMISES OF LICENSED ESTABLISHMENTS ON SUNDAYS?"
- 2) "SHALL THIS MUNICIPALITY AUTHORIZE THE STATE TO ISSUE LICENSES FOR THE SALE OF LIQUOR TO BE CONSUMED ON THE PREMISES OF LICENSED ESTABLISHMENTS ON DAYS OTHER THAN SUNDAY?"
- 3) "SHALL THIS MUNICIPALITY AUTHORIZE THE STATE TO ISSUE LICENSES FOR THE SALE OF LIQUOR TO BE CONSUMED ON THE PREMISES OF LICENSED ESTABLISHMENTS ON SUNDAYS?"

Ronald F. Brann made a motion to accept all 3 Voters' Petitions and to have these listed on the Warrant to be voted on by secret ballot vote on June 11, 2019 seconded by Richard H. Gray, Jr. and approved 3-0-0.

Antoinette Turner and James Roby said they are the ones who petitioned to have the sale of liquor to be consumed on the premises of licensed establishments on days other than Sundays and also on Sundays because they have someone looking into purchasing land and buildings to turn it into a farm to table restaurant with also having a place for farmers to market their products. The Board said that they would be concerned about parking and for them to make sure they would have enough adequate parking if this were to be approved by the Town Voters.

- b) Theresa said she is on the Kennebec County Budget Committee and the first meeting has an anticipated County Tax increase for the Town of Windsor of approximately \$14,500.00.
- c) Theresa would like it to be in the minutes to congratulate Ronnie & Debbie for 50 years of marriage and presented Debbie with a card from the Board and town employees.

Selectmen's Items: Richard H. Gray, Jr. said the Boy Scouts finished repairing the fencing at the cemetery. Richard also said that he and his wife, Debbie, fixed the bent poles at Oak Hill Cemetery.

- a) **Ray Bates made a motion to suspend as Board of Selectmen and to convene as Board of Assessors at 6:27 p.m. seconded by Ronald F. Brann and approved 3-0-0.** The Board had a letter from our Tax Assessors' Agent, Vern Ziegler regarding the 2019 Ratio Declaration Reimbursement Application. **Richard H. Gray, Jr. made a motion to approve and sign the 2019 Ratio Declaration Reimbursement Application that has been prepared by our Assessors' Agent as presented, seconded by Ronald F. Brann and approved 3-0-0.**
- b) Vern has an abatement to correct an assessment to Randy and Sherry Peaslee in the amount of \$141.90 for the current year's assessment. **Ronald F. Brann made a motion to approve an abatement for the correction of this current year's assessment (FY2019) to Randy and Sherry Peaslee (for error in assessment because of land they do not own) in the amount of \$141.90 seconded by Richard H. Gray, Jr. and approved 3-0-0.**
- c) **Ray Bates made a motion to adjourn as Board of Assessors and to re-convene as Board of Selectmen at 6:35 p.m. seconded by Ronald F. Brann and approved 3-0-0. Richard H. Gray, Jr. made a motion to approve two (2) abatements for the correction of FY2018 assessment in the amount of \$140.80 and the FY2017 assessment in the amount of \$139.70 seconded by Ronald F. Brann and approved 3-0-0.**

Ray Bates adjourned the Board of Selectmen Meeting at 6:45 p.m.

These minutes were approved as read by the Board of Selectmen on **April 30, 2019.**

The next Regular Board of Selectmen's Meeting on Tuesday, April 30, 2019 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Debbie French
Board of Selectmen Secretary