



BOARD OF SELECTMEN RECORD OF MEETING
APRIL 19, 2016
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 and Ronnie Brann.

Members absent: Jonathan Adams.

Public Attending: Tom Reed & Jerry Nault.

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

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

Previous Meeting Records:

Dan Gordon made a motion to approve Record of Meeting dated 4-5-16 as written seconded by Rick Gray, Jr. and approved 4-0-0.

Public Comment:

- a) Jerry Nault brought in the Warrant of Election Calling Regional School Unit No. 12 Budget Validation Referendum to be approved and signed by the BOS. **Ronnie Brann made a motion to approve the RSU 12 Budget Valuation seconded by Rick Gray, Jr. and approved 4-0-0.**

Public Works:

- a) Tim reported that the trucks are being stripped down and ready for summer.
- b) Tom Reed asked if Public Works is still going to clear some bushes around some stones that are too big. The answer was yes, they will take care of them. Theresa asked Rick to talk with Joyce at the next Cemetery Committee Meeting about having the bushes flagged so they will know which ones to clear.

Transfer Station:

- a) E-Waste will be picking up the light bulbs this week.
- b) Tim said they are still looking for the pressure gauges to be moved from the downstairs area to the upstairs area so they can read them.
- c) Theresa still has not heard back from the company doing the other new roll-off container. There were no problems with the first container but this one is taking too long. Tim & Theresa will be driving down there to see what's happening with it this week.
- d) There is one spare remote for the gate and Theresa is wondering if it can be given to Arthur so he can open the gate as needed for the Fairgrounds. The BOS gave their approval. Theresa will also look into seeing about getting a few extra to have on hand.
- e) Tim said when he goes to class in May he will discuss with them about having the tires picked up.

Animal Control:

- a) The beavers are gone for now.

Consideration of Warrants # 48 and # 49: Ronnie Brann made a motion to approve Warrants # 48 and # 49 seconded by Dan Gordon and approved 4-0-0.

Town Manager's Items:

- a) Theresa and Arthur are working on some letters regarding junk on some properties that needs to be taken care of.
- b) Theresa handed out a Draft of the Major Road Construction/Paving RFP. After much discussion there were a few changes made and the BOS approved.
- c) There had been discussion in previous meetings regarding the closing of some roads during winter maintenance. Theresa read off all the legal steps to close a road. One major step is that it has to be on the Town Warrant. Theresa has contacted MMA to make sure that things are going to be done right.
- d) The BOS decided that the Town Report dedication on the front cover will be pictures of the 2 new trucks and the inside cover will be dedicated to the Windsor Rescue Crew with pictures of the new Rescue Unit we just purchased.
- e) The BOS decided on the recipients for Spirit of America.
- f) There was much discussion regarding some carryovers to the RSU #12 which have not been paid by other towns.

Selectmen's Items:

Ray Bates made a motion to go into executive session pursuant to 1 M.R.S.A. §405 (6)(A) to discuss personnel matters at 8:19 and to include the Town Manager seconded by Dan Gordon and approved 4-0-0.

The BOS returned from executive session at 9:47 p.m. There was no discussion regarding the executive session.

Chairman Ray Bates made a motion to adjourn the meeting seconded by Ronnie Brann and approved 4-0-0 at 9:48 p.m.

These minutes were approved by the Board of Selectmen on May 3, 2016

The next Regular Board of Selectmen's Meeting on Tuesday, May 3, 2016 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French

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Secretary to the Board of Selectmen