



BOARD OF SELECTMEN RECORD OF MEETING
MAY 17, 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, Reuben Bartlett (*from B&S Paving*), Rachel Theriault (*from All States Asphalt*), Cory Nutting (*from Lane Construction*), Ralph Helms (*from Wellman Paving*), Tim Willett (*from State Paving*), Moe Fish, Lil Fish, Jeff Mullis (*from Pike Construction*), Jeff Young, Janet Saxton, Vikki Nault, Jerry Nault, Darrell Lombard & Rachel Lombard.

Employees Attending: Theresa Haskell (*Town Manager*), Keith Hall (*Road Supervisor*), Tim Coston (*Transfer Station Supervisor*) and Debbie French (*Secretary to the BOS*). Angela Hinds (*Town Clerk*) came in at 7:30 p.m.

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

Previous Meeting Records:

Rick Gray, Jr. made a motion to approve the Record of Meeting dated 5-3-16 as written seconded by Ronnie Brann and approved 3-0-1 with Dan Gordon abstaining since he was not at that meeting.

Rick Gray, Jr. made a motion to approve the set of Special Record of Meetings for the 2016-2017 Budget dated 2/2/16; 2/16/16; 2/23/16 and 3/8/16 as written seconded by Dan Gordon and approved 4-0-0.

Paving Bids: The BOS went over the RFP'S that came in for the 2016-2017 Road Construction Projects as follows:

Business Name	Major Road Construction (Projects 1-8)	Windsor Neck Road & Weeks Mills Road (Projects 9 & 10)	Transfer Station & Public Works	Town Office
All States Asphalt	\$263,708.02	\$205,054.54	\$62,270.25	\$21,361.86
State Paving	\$273,400.20	\$206,033.63	\$48,583.92	\$19,134.18
Lane Construction	\$270,805.75	\$224,494.50	\$119,625.00	\$51,700.00
Wellman Paving	\$296,879.74	\$222,676.34	\$66,434.40	\$22,098.40
Pike Industries	\$299,092.50	\$219,225.00	\$60,900.00	\$25,725.00
B&S Paving	No Bid	No Bid	\$82,740.00	\$25,520.00

Ronnie Brann made a motion to approve the bid from All States Asphalt Inc. in the amount of \$263,708.02 for Projects 1 through 8 seconded by Rick Gray, Jr. and approved 4-0-0.

Ronnie Brann made a motion to approve the bid from All States Asphalt Inc. in the amount of \$205,054.54 for Projects 9 and 10 seconded by Rick Gray, Jr. and approved 4-0-0.

Rick Gray, Jr. made a motion to approve the bid from State Paving Inc. in the amount of \$48,583.92 for the Transfer Station/Public Works project pending approval of that complete exact price seconded by Dan Gordon and approved 4-0-0.

Rick Gray, Jr. made a motion to approve the bid from State Paving Inc. in the amount of \$19,134.18 for the Windsor Town Office project pending approval of that complete exact price seconded by Dan Gordon and approved 4-0-0. State Paving Inc. will get in touch with Theresa Haskell and she will bring this up at the next Regular Board of Selectmen Meeting on May 31, 2016.

Public Comment:

- a) Jerry Nault presented a 4-page report on the “Initial Basic Financing” for the RSU 12 which showed that there were towns that could’ve and should’ve paid monies into the RSU 12 for their balance plus accrued payroll but didn’t, therefore creating a deficit in the 1st year of the RSU 12. Jerry said the cost this year per student (including any Special Education Students) will be \$12,876.64.
- b) Tom Reed asked if there is money in any accounts anywhere in the budget for a re-val. Theresa said she has asked in the past for a Reserve Fund for re-evaluation and the BOS wasn’t in favor of it because of information received by our Assessors’ Agent, Vern Ziegler. Theresa said Vern does not for-see a re-evaluation within the next few years.

Public Works:

- a) Theresa said that knowing what the paving bids are now she would like to add the Reed Road as an extra project to change out culverts, dig ditches and build the road up with gravel. Ronnie feels like the Reed Road should be paved. Much discussion.
- b) Keith said that they cut brush and did some work on Reed Road.
- c) Two out of three culverts have been replaced on the Weeks Mills Road. Keith is hoping to be done with the last culvert tomorrow.
- d) The Town of Whitefield would like the Town of Windsor to go in with them on the paving Vigue Road and Main Street. There was discussion with no decision made, but Theresa will check into this further.
- e) The BOS would like to see the end of Wingood Road be overlaid. Theresa said that we also still need to add gravel on the dirt part of the Wingood Road.
- f) State Rates have been reduced down due to the price drop of fuel. Marvin Clark wants to keep the State Rates that he was paid last year. Much discussion.

Transfer Station:

- a) Mark Newcombe came and looked at the container so he would be able to give a quote for the stand and installing it.
- b) A couple of new gauges have been ordered for the containers.

Animal Control: None

Ray Bates made a motion to go into executive session pursuant to 1 M.R.S.A. §405 (6)(A) to discuss personnel matters and to include the Town Manager and Town Clerk at 8:01 seconded by Dan Gordon and approved 4-0-0. The executive session ended at 8:32 p.m. with no discussion.

Consideration of Warrants # 52 and # 53:

Ronnie Brann made a motion to approve Warrants # 52 and # 53 seconded by Rick Gray, Jr. and approved 4-0-0. (Ronnie had to leave after this vote due to illness).

Town Manager's Items:

- a) Theresa gave each selectman the 9-Month Budget & Revenues.
- b) The BOS reviewed the Town Report proof and made a change to the front cover and with that change they approved it to go to the printer.
- c) **Dan Gordon made a motion to sign the Windsor Fair Games of Chance Approval seconded by Ray Bates and approved 2-0-1 with Rick abstaining because he is an employee of the fair.**
- d) Lincoln County Recycling Contract for FY2016-2017 shows that the prices have gone up 3%. **Dan Gordon made a motion to approve Theresa to sign the Lincoln County Recycling Contract for FY2016-2017 seconded by Rick Gray, Jr. and approved 3-0-0.**
- e) Theresa said that we are good to go on the LD-1 limit.
- f) Theresa informed the BOS of the Waste Management rate increase which is .5% which will begin July 1, 2016.
- g) Theresa said that she has received an offer for pipeline training if anyone is interested in going.
- h) Theresa said that the Bridge Reserve Account has \$30,000 that could be put into a CD and she is recommending that we do that to get a better interest rate. The BOS is fine with that.
- i) Our cost per car tire for recycling has gone up but we are not increasing the fee for our residents at this time.

Selectmen's Items: None.

Chairman Ray Bates adjourned the meeting at 9:18 p.m.

These minutes were approved as written by the Board of Selectmen on **May 31, 2016**

The next Regular Board of Selectmen's Meeting on Tuesday, May 31, 2016 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French

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Secretary to the Board of Selectmen