



BOARD OF SELECTMEN RECORD OF MEETING
SEPTEMBER 6, 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: Ray Bates, Dan Gordon, Chris Haiss and Ronnie Brann. Richard Gray, Jr. was absent.

Public Attending: Tom Reed, and Glenn B. MacDonald.

Employees Attending: Theresa Haskell (*Town Manager*). Debbie French was absent due to illness.

Ray Bates called the meeting to order at 6:10 p.m. with the Pledge of Allegiance.

Previous Meeting Records: The August 23, 2016 minutes will be at the next meeting on September 20, 2016.

Public Comment: Glen Bruce Macdonald was in to say that he knows that the Board of Selectmen have no say when it comes to the Windsor Fair but he would like to share a situation that happened this year. He went to the Windsor Fair on Veterans Day, September 1, 2016 wearing his uniform and when he went to the Administration Building to have a free lunch, he was confronted by a Mr. D.F. Reed who asked him to leave. Mr. MacDonald asked by who's orders and he was told it was the President of the Windsor Fair Association. He said he couldn't believe this had happened especially on Veterans Day. He did say that his father was a past President of the Windsor Fair and had left on some difficult terms and just feels that something like this isn't right and wanted to let the Town Fathers know about it and he has contacted the Maine State Fair Association.

Public Works:

- a) Keith said it has been kind of quiet and hopefully All States Asphalt will be in on Monday, September 12th to start the reclaim and paving.
- b) The shoulder machine is being installed on Truck #5 at this time. It did have some minor adjustments that had to be done and was moved over about 1".
- c) The fenders need to be fixed again because they are plastic and they seem to break off easily.
- d) He had a truck recall on the Emergency Brake on one of the new trucks and he is having this done and also having the 1st service and a sticker.
- e) Keith called DOT regarding pot holes on Route 32 down by the fairgrounds, the end of the Reed Road and Route 32, the end of the Crosby Road and Route 32 and also the Maxcys Mills Road and Route 32.
- f) Keith talked with Tim Willette about the Town Office paving and the Transfer Station paving and it is looking like they will be here the end of the month.
- g) Keith said he had a complaint at the end of the Melaney Road regarding cutting the brush back at the Stop Sign because it doesn't have a good view.
- h) Keith said the concrete on the ramp has busted out and he said he would put some liquid cement in it to save it.
- i) Theresa said we received the Local Roads Sign Package which is \$5,795.79 of which our 10% would be \$579.58.
- j) Theresa said she sent McGee Construction the 2016/2017 Snow Plow Contract and would like the Board of Selectmen to vote and sign the contract. **Dan Gordon made a motion to approve McGee Construction for the 2016/2017 Snow Plow Contract, seconded by Ronald Brann and approved 4-0-0.**

- k) Keith said the backhoe has a leak and he believes it might be the transmission gasket. The Board said for him to bring this to Hammond Tractor and get it fixed. It will need to be hauled off. Keith said he will get everything all set up and have it hauled.

Transfer Station:

- a) Tim said Newcombe has been out and has primed, painted and should be getting out here next week and we should be up and running by the end of the month.
b) Tim said he has called Victor to have the 50+ Freon units removed at \$7.50 each.

Animal Control: None.

Consideration of Warrants # 9 and # 10:

Ronnie Brann made a motion to approve Warrants # 9 and # 10 seconded by Dan Gordon and approved 4-0-0.

Town Manager's Items:

- a) Theresa said she received a copy of the letter that was sent to the land owner of the Town of Windsor's trailer that we own on 92 Barton Road that was sent out from our attorney.
b) Theresa said she received a bill from the auditor Keel Hood and asked for approval to have this paid. **Chris Haiss made a motion to pay the auditor Keel Hood \$4,305.00 with a manual check, seconded by Ronald Brann and approved 4-0-0.**
c) Theresa said she received the Voting Credentials for the Maine Municipal Association Annual Business Meeting. **Ronald Brann voted to have Theresa Haskell designated as the official Voting Delegate and Angela Hinds as the alternate voting delegate for the Town of Windsor at the Maine Municipal Association Annual Business Meeting, seconded by Dan Gordon and approved 4-0-0.**

Selectmen's Items: Ray Bates said he would like to go into executive session when we have a full Board of Selectmen.

Ray Bates declared this meeting adjourned at 7:43 p.m.

These minutes were approved by the Board of Selectmen on September 20, 2016 with the addition of D.F. Reed under Public Comment to distinguish the name from Tom Reed here in Town.

The next Regular Board of Selectmen's Meeting on Tuesday, September 20, 2016 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Theresa L. Haskell
Town Manager