



BOARD OF SELECTMEN RECORD OF MEETING
JANUARY 24, 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, Ronald Brann, Chris Haiss and Dan Gordon.

Public Attending: Carol Chavarie.

Employees Attending: Theresa Haskell (*Town Manager*) and Tim Coston (*Transfer Station Manager*). Keith Hall and Debbie French was absent.

Richard Gray Jr. 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 January 10, 2017 Record of Minutes as printed, seconded by Chris Haiss and approve 3-0-2. (Dan Gordon and Ronald Brann weren't in attendance at that meeting).

Public Comment: Carol Chavarie said she is here on behalf of the Planning Board regarding the Draft Changeable Sign Ordinance. The Planning Board has approved this and she is bringing it to the Board of Selectmen. Dan Gordon made a motion to approve the Changeable Sign Ordinance as presented, seconded by Ronald Brann, and approved 5-0-0. We will need to have a Public Hearing and this will be added to the Town Warrant and be approved at Town Meeting.

Public Works:

- a) A question was raised about which truck needed towing and where did it happen. Tim Coston came into the meeting and he said it was Truck #4 and it happened at the end of the Taylor Road. They asked him if there was any damage to the truck. Tim said the truck is working and he doesn't believe there is any but they will know later when they take the sander out.

Transfer Station:

- a) Tim said that Atlantic Recycling came in and did a yearly check on the compactors. Everything is going good.

Animal Control Officer – Peter Nerber. Nothing to report now.

Consideration of Warrants # 32 and # 33:

Ray Bates made a motion to approve Warrants # 32 and # 33 seconded by Chris Haiss and approved 5-0-0.

Old Business: None

New Business: None

Town Manager's Items:

- a) Cemetery Lot Conveyance – **Ray Bates made a motion to approve a Cemetery Lot Conveyance to Michelle and Rodney Haskell, seconded by Ronnie Brann and approved 5-0-0.**
- b) Theresa said there will be a Public Meeting on February 13, 2017 at 5:30 p.m. at Windsor Elementary School regarding the Intersection project at Route 17, Route 32, and Hunts Meadow Road #21841.00.
- c) Theresa said she received information from Maine DOT regarding Route 32 from Route 17 to Route 3. They are looking to Overlay this in the Summer of 2017.
- d) Theresa asked the Board of Selectmen if they would like to attend the MMA Special Event – Lifting the Haze: Marijuana and Legal Considerations Class. The Board said yes, they would.
- e) Theresa asked if any of the Board of Selectmen had any names for the 2017 Spirit of America Award. A couple of names were given.
- f) Theresa also asked the Board if they had any recommendations if they would like to dedicate the Town Report to. The Board gave a name.
- g) Theresa said she received a letter from Steve Smith asking to see if the Town of Windsor or the Town of Whitefield would be interested in purchasing a large tract of land encompassing the entire western side and an extension around the south end of Givens Pond for development for general use by the citizens of the participating development. The Board of Selectmen said they are not interested at this time.
- h) Theresa said we received a bill for the Cemetery Flag replacements for Memorial Day 2017 from the American Legion Post #179 for \$200.00. We had already paid \$200.00 in this year's budget but it was for last year. **Ronald Brann made a motion to pay the \$200.00 for the Memorial Day 2017 Flag replacements, seconded by Ray Bates and approved 5-0-0.**
- i) Theresa said she has received the Windsor Rescue's budget for the 2017/2018 and they are looking to purchase additional equipment and wanted to know how to go about doing this. The Board said it should be a separate Article and we will discuss it in the Budget Process.

Selectmen's Items:

- a) **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 8:03 p.m. and to include the Town Manager, seconded by Dan Gordon and approved 5-0-0.** They came out of executive session at 8:31 p.m.
- b) Ray Bates asked if we had heard anything more about the incident on the Weeks Mills Road over the weekend. Theresa said she hasn't heard anything.

Rick Gray declared this meeting adjourned at 8:44 p.m.

These minutes were approved by the Board of Selectmen on _____

The next Regular Board of Selectmen's Meeting on Tuesday, February 7, 2017 at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Theresa L. Haskell
Town Manager