



SPECIAL BOARD OF SELECTMEN RECORD OF MEETING  
AUGUST 9, 2021  
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, William Appel, Jr., Andrew Ballantyne (6:30 p.m.), and Ronald F. Brann.

**Public Attending:** None

**Employees Attending:** Theresa L. Haskell (*Town Manager*) and C. Vernon Ziegler (*Assessor's Agent*).

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

**Public Comment:** A question was raised as to what happens if the State of Maine takes over Central Maine Power? If this is allowed than will it be considered Tax Exempt? This will be going out to a public vote in November. If this happens this would impact the Town of Windsor tremendously when they pay an estimated 50% of our taxes.

**Assessor's Agent – Vern Ziegler -**

**Andrew Ballantyne made a motion to suspend as Board of Selectmen and convene as Board of Assessor's at 6:11 p.m., seconded by Ronald F. Brann and approved 5-0-0.**

- a) Vern said Maine Electric Power Company Line 388 is at 35% good because it is an older line. The 70% good for Line 392 is because it has been upgraded. It was discussed to leave the Maine Electric Power Company the same with no additional depreciation.
- b) Vern said we received from New England Clean Energy Connect their Property Tax Declaration for the 2021 property tax year, and we should use this.
- c) Vern asked about declaring 98% of the Maritimes & NE Pipeline.
- d) **Ronald F. Brann made a motion to increase the Central Maine Power Distribution of underground and submarine to equal the value Central Maine Power gave us and to leave the remaining depreciation the same as what Central Maine Power has, seconded by Andrew Ballantyne and approved 5-0-0.**

**Town Manager's Items:**

- a) Theresa handed out the 12 Month Budget for the 2020/2021 Budget Year which we ended at 93.06% for the year.
- b) Theresa said we had three areas that we will need to move monies from to cover overages that were spent but doesn't change the bottom line.
  1. **Ronald F. Brann made a motion to move from Administration \$9,211.84 to Elections and Town Meetings, seconded by Andrew Ballantyne and approved 5-0-0.**
  2. **Andrew Ballantyne made a motion to move from Public Works \$2,478.18 to the Transfer Station, seconded by William Appel, Jr. and approved 5-0-0.**

3. **Andrew Ballantyne made a motion to move from Administration \$416.00 to MMA/RMS, seconded by William Appel, Jr. and approved 5-0-0.**

Selectmen's Items: None

**Ray Bates adjourned the Board of Selectmen Meeting at 7:26 p.m.**

These minutes were approved by the Board of Selectmen on Tuesday, August 31, 2021.

**The next Regular Board of Selectmen's Meeting is Tuesday, August 17, 2021 at 6:00 p.m. at the Windsor Town Hall.**

Respectfully Submitted,

Theresa L. Haskell  
Town Manager