



SELECT BOARD RECORD OF MEETING
OCTOBER 12, 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 Select Board Members.

Members Present: Richard H. Gray, Jr., Ray Bates, Ronald F. Brann, William Appel Jr., and Andrew Ballantyne (arrived at 6:02 p.m.).

Members Absent: None.

Public Attending: Tom Reed, Carol Chavarie, Baylee Dresser, Zach Hall, Sydnee Harris, and Henry Buck.

Employees Attending: Theresa L. Haskell (*Town Manager*) and Sean Teekema (*Transfer Station Supervisor*).

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

Previous Meeting Minutes: William Appel Jr. made a motion to approve the September 28, 2021, minutes as presented, seconded by Ronald F. Brann, and approved 4-0-0.

Public Works – Theresa reported on Keith’s behalf that they have had some complaints regarding the Aggressive Cuts on the Choate Road who has hit some survey/property line pins. Keith has been over and helped find them and marked them by painting the pins orange and has discussed this with the property owners. Theresa has also noticed more damage on the Maxcy’s Mill Road at the Central Maine Power Substation entrance. It looks like they are loading/unloading equipment here and using a “low boy trailer” and is scraping the new pavement and have tried to put the new pavement back, but now it has caused irregularities and raised bumps. Keith has mentioned he will be contacting the paving company to get a quote to fix this. Keith has tried to contact the people that have been working in this area, but no one wants to “own up” of who did it. The best outcome would be to have CMP raise the entrance area to the road and send the bill to CMP for the repairs. Richard H. Gray Jr. said that Joe Purington is the President and CEO of CMP.

Transfer Station – Sean Teekema said the 9th was really busy. They are hoping to burn the pile to finish it out soon. Theresa handed out the monthly figures for September. September was down for the month compared to last year (\$1,621.45) and we are currently down for the year from last year (\$897.48).

Animal Control Officer – Nothing to report.

Cemetery Sexton – Theresa reported on Joyce’s behalf that the Bison Pump has been finally ordered and paid and is on its way. Theresa also mentioned that Joyce may be in touch with the Cemetery Committee to see if they had anything to report for the next meeting (October 18th, 2021) and if not, the meeting may be canceled. Richard H. Gray Jr. said he has nothing to report and is o.k. with canceling it. Tom Reed said the same.

Public Comment:

- a) Baylee Dresser said he would like to rent a piece of property here in Windsor and would like to open a Medical Marijuana Store Front for sales and wanted to know what the Board thought and what the process may be. The Board said the Town of Windsor is not an “opt in” Town and they would have to go through a Petition type process. Baylee Dresser prepared and presented a draft Town of Windsor Medical Marijuana Ordinance for us to look at and possible use. Much discussion.

- b) Tom Reed said a car that was stolen recently went off the Reed Road and wasn't sure if it was up near the sharp corner.

Consideration of Warrants # 15 and # 16: William Appel Jr. made a motion to approve Warrants #15 and #16 seconded by Andrew Ballantyne and approved 5-0-0.

Town Manager's Items:

- a) Theresa presented a DOT letter for the 2022 Maine DOT Pavement Preservation Project which is stating that Route 17 will be paved from Augusta to Jefferson. Theresa said she would have a concern if this project was during Windsor Fair in Windsor and what is happening with the Route 32 and Route 17 project. The Board asked Theresa to return these concerns to DOT.
- b) Theresa said we will be getting the ARPA funds and will need to know what we plan on doing with the funds. After talking with different people, we may be able to use the funds for the radios for the Windsor Volunteer Fire Department/Rescue Department which would change from Analog to Digital. We may be able to be reimbursed or purchase PPE throughout all departments and want to see what we would/could still use to help prevent COVID. What we do plan on using the funds for will need a Warrant Article and approved by the Town.
- c) Theresa said the collection of the 2022 Real Estate Taxes are at 52.79% collected with 394 Accounts Paid in Full and the 2022 Personal Property Taxes are at 87.13% Collected with 21 Accounts Paid in Full.

Select Board's Items: None.

Ray Bates adjourned the Select Board's Meeting at 7:30 p.m.

These minutes were approved by the Select Board on October 26, 2021.

The next Regular Select Board's Meeting will be Tuesday, October 26, 2021, at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Theresa Haskell
Town Manager