



SELECT BOARD RECORD OF MEETING  
MAY 10, 2022  
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:** Ray Bates, William Appel, Jr., Ronald F. Brann, Andrew Ballantyne, and Richard H. Gray Jr. arrived at 6:20 p.m.

**Members Absent:** None

**Public Attending:** Tom Reed and Moira Teekema.

**Employees Attending:** Theresa L. Haskell (*Town Manager*), Keith Hall (*Road Supervisor*), Joyce Perry (*Cemetery Sexton*) 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: **Ronald F. Brann made a motion to approve the 4/26/2022 minutes as read seconded by Andrew Ballantyne and approved 4-0-0.**

**Public Works –**

- a.) Keith said they have been doing some work at the cemeteries.
- b.) Keith said they have done a replacement culvert on the Legion Park Road and fixed a patch area also on the Legion Park Road.
- c.) Keith said we need a pipe replaced on the Jones Road and is trying to find out prices on getting this done.
- d.) Keith said instead of grinding a section of the road on the Shuman Road he has talked with Marvin Clark about digging this section up to see what is under it and they will probably need to put in new base material.
- e.) Keith has heard that pricing of paving had increased and has been coming in over \$85.00 a ton because of fuel and gas.

**Transfer Station –**

- a.) Theresa handed out the monthly report. We were down from this month compared to last year's of (\$917.40) and is currently down from last year at this time of (\$53.56).
- b.) Sean said that Grimmel picked up the metal can on Monday.
- c.) Sean said the T.V.'s and Light Bulbs were picked up on Wednesday, May 4, 2022.
- d.) Sean said on May 24<sup>th</sup>, 2022, they will be coming in to do the preventative maintenance on the compactors.
- e.) Sean said when Waste Management came to take the MSW one of their workers fell through an area underneath the container and this will need to be welded. He said Mark Newcombe will be fixing this. No one was hurt.

**Animal Control Officer –** Nothing new.

## **Cemetery Sexton –**

- a.) Joyce said she has five burials coming up. Three cremations and two full burials.
- b.) Joyce said she had someone come to her house on Mother's Day not happy that the gates to Resthaven Cemetery were not open and that it was not a pleasant visitor. Joyce ended up opening the gates early. Theresa said she also had someone complain while she was down at Resthaven from an elderly person because he cannot step over the chains or go under them because of his age. While Theresa was there someone had driven in from the back area and would have to back out. Theresa met with Joyce and looked at areas where we could remove the chain linked fence and place a post in the middle as walk in gates and have the Public Works do this. Keith said he will call dig safe.
- c.) Joyce said the Public Works hauled in gravel, pulled some stumps, cut trees, cut shrubs that were marked and installed the well pump. We will be getting the loam from Marvin Clark.
- d.) Joyce said the Turf Doctor came in and done its Spring spraying.
- e.) Joyce had met with a member of the Grant family from Brunswick where the lot was encroached upon but is o.k. now.
- f.) Joyce said the past two years we have allowed the grass clippings from Resthaven Cemetery to be placed over the bank by the connex when the contract states that this should be hauled away. This past fall, the grass clippings rotted and created an odor and were dumped in the wrong area which now could create an unsafe area to step on. If someone decided to dispose of their old dead flowers and stepped in this area it could cause a hazard. Joyce is concerned about the odor and safety of the people. It was suggested to place lime over this before the odor arises and to place a sign that says, "no foot traffic after this point."
- g.) Ray Bates said he went and looked at the Dyer Hill Cemetery area that Mr. Barnes is willing to donate a 75' X 300' (Estimated) addition to the cemetery in place of having cemetery lots for his family. The concern is that this slopes downhill and there are gigantic stumps. This would cost a fortune to get rid of and bring in fill to do this. Ray also indicated that there is a hole in the back corner of the cemetery by the fence. It was discussed to see if Mr. Barnes would be willing to have the stumps removed and then we can discuss how much gravel will need to be brought in. We would also have to have these marked out and the fence would need to be extended.

## **Public Comment:**

- a.) Moira Teekema said while she was out getting signatures to be on the Budget Committee, she heard residents' concerns regarding the School and the School system. She said they had indicated that they had said the RSU School Board will not let people have Public Comment during their meetings unless it is previously approved to be on the agenda. The Townspeople feel they are not able to be heard and they are doing homeschooling instead. Moira asked what it would take to have Windsor Elementary School out of the RSU. Ray said we had tried this before, and the townspeople did not want to do it because it would cost over One Million Dollars and at this time it would cost a lot more than that now.

## **Consideration of Warrants #46 and #47 – William Appel Jr. made a motion to approve Warrants #46 and #47 seconded by Andrew Ballantyne and approved 5-0-0.**

## **Town Manager's Items -**

- a.) Theresa went over the Town Report update for 2022.
- b.) Theresa said the Kennebec County Budget Public Hearing was tonight in Waterville at 5:30 p.m. and then tomorrow, Wednesday, May 11, 2022, at 6:00 p.m. at the Hill House, 125 State Street, Augusta, Maine 04330.
- c.) Theresa said she received an email from Lori Gervais from the Kennebec Journal/Central Maine Newspapers asking to see if we want to participate in the upcoming EMS Week Special Page by placing an ad. The Select Board members decided not to do this at this time.

- d.) Theresa said the Planning Board Members has met again on the Solar Farm Utility Scale Ordinance and will be meeting again on Thursday, June 2, 2022, at 7:00 p.m.
- e.) The Appeals Board will be having their annual meeting on Monday, June 6, 2020, at 6:00 p.m.

**Select Board Items:** The Board members wanted to welcome Rick Gray back!! He was missed.

**Ray Bates adjourned the Select Board Meeting at 8:24 p.m.**

These minutes were approved by the Select Board on \_\_\_\_\_.

**The next Regular Select Board Meeting will be Tuesday, May 24, 2022, at 6:00 p.m. at the Windsor Town Hall.**

Respectfully Submitted,

Theresa L. Haskell  
Town Manager