



SELECT BOARD RECORD OF MEETING
JANUARY 17, 2023
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, Ronald F. Brann, Richard H. Gray Jr., and William Appel Jr. Andrew Ballantyne was absent.

Public Attending: Tom Reed, Moira Teekema and Devin Noonan.

Employees Attending: Theresa L. Haskell (*Town Manager*), Sean Teekema (*Transfer Station Supervisor*) and Timothy Coston (*Public Works Driver/Laborer*) arriving at 6:15 p.m.

Ray Bates opened with the Pledge of Allegiance at 6:01 p.m.

Previous Meeting Minutes: **Richard H. Gray Jr., made a motion to approve the Regular Select Board Minutes dated December 20, 2022, and January 3, 2022 plus the Special Select Board Minutes dated December 27, 2022 as presented, seconded by William Appel Jr., and approved 4-0-0.**

Public Works –

- a.) Theresa reported that this last storm was mostly ice, and it took many hours and product to manage.
- b.) William Appel Jr. asked do we normally plow between the hours of 11:00 p.m. and 4:00 a.m. when there isn't much traffic out. Is this a time that we could possibly hold off on so the Public Works employees could get rest. Theresa and Tim both responded with it depends on the type of storm.
- c.) Tim said there was no major damages over the past week. They had to purchase a hose for Truck #6 and change cutting edges on the trucks.

Transfer Station – Sean Teekema reported the following.

- a.) Sean said he didn't have much to discuss tonight and that the Transfer Station has been kept clean.
- b.) Theresa said she received a call from Lynette from Regional Rubbish from Damariscotta, Maine asking if they can bring in MSW that they pick up weekly on Wednesdays from individual households and dump this at our Transfer Station. They are currently taking this to West Bath. There were a few questions.
 1. How many Windsor residents do they pick up from?
 2. At the \$0.10 per pound charge this doesn't cover the actual cost of the Transfer Station expenses.
 3. The Town of Windsor taxpayers pays half the incurred expenses through the local taxes and the other half is collected at the Transfer Station.
 4. To have businesses like this come in then we may have to charge more to cover the complete cost of the disposal.
 5. We would also need to look to see if they can actually dump the MSW into the hopper with no issues. If it can only be dumped on one side and not the other this could cause issues.
 6. We may want to have a written agreement.

The Select Board would like to have Theresa and Sean investigate this further to see if this is beneficial for the Town of Windsor or not.

Animal Control Officer: Nothing to report.

Cemetery Sexton: Nothing to report.

RSU #12Update: No one here to report.

Public Comment: Devin Noonan was here to see if he could be the first applicant to sign up to be a Medical Marijuana Retail Store. Devin was informed that the Select Board refused to honor the petition that was presented because it does not contain the “precise article” that would need to be put on the next warrant issued for the voters to vote on. Devin asked what happens now. The Select Board said they have no interest to “opt in” currently. There was much discussion.

Consideration of Warrants #32 and #33 – Ronald F. Brann made a motion to approve Warrants #32, and #33 seconded by William Appel Jr. and approved 4-0-0.

Town Manager’s Items –

- a.) Theresa said we have been invited to have two officials from our Town to attend a meeting with the County EMA and Administration in Augusta. The purpose of this meeting is to discuss current endeavors and issues that are facing the Towns/Cities in Kennebec County and ways that they could assist/augment what the Town’s/Cities are doing. **Richard H. Gray Jr. made a motion to send no one at this time, seconded by Ray Bates and approved 4-0-0.**

Select Board Items:

- a.) Town Hub – To go ahead and put the current positions open at the Town Office.

Ray Bates adjourned the Select Board Meeting at 7:13 p.m.

These minutes were approved by the Select Board on January 31, 2023.

The next Regular Select Board Meeting will be Tuesday, January 31, 2023, at 6:00 p.m. at the Windsor Town Hall.

Respectfully Submitted,

Theresa L. Haskell
Town Manager