



Regular Meeting of the Board of Selectmen, Assessors and Overseers of the Poor
Tuesday, January 17, 2011 at 6:00 p.m. Windsor Town Hall
Board Meeting Agenda, Personnel and Municipal Calendar of Events

Meeting Agenda

1. Call to Order/Pledge of Allegiance.
 2. Previous Meeting Minutes, Consideration & Action.
 3. Public Comment.
 - a) *RC & Sons Paving – Paving Plant (to bring in DEP data)*
 4. Public Works – Keith Hall.
 5. Transfer Station – Tim Coston
 - a) *MSW Weight on Bags*
 6. Consideration of Payment Warrants (**# 35 & # 36**).
 7. Old Business.
 - a) *Employee Manual*
 - b) *KV Gas Company*
 - 1) *Assessors' Agent Vern Ziegler*
 8. New Business.
 9. Town Manager's Items.
 - a) *Time Warner Cable Negotiations*
 - b) *Waste Management Disposal Services of Maine, Inc. Contract*
 - c) *Elwin & Jay Hussey Land Deeded to the T.O.W. with Easement*
 - d) *Write-off for Account # 1488*
 - e) *MMA's Audited Financial Statements*
 10. Selectmen's Items.
- Adjournment.

Meeting Personnel

Ray L. Bates
Ronald F. Brann
Marty L. Dow
Richard Gray Jr.
Jonathan Adams

Board of Selectmen

Theresa Haskell
Town Manager, **Tax
Collector, &
Bookkeeper**

Debbie French
**Secretary to the
Selectmen**

Calendar Items

Thursday, January 19, 2012, Food Pantry Open 6:30 p.m. to 8:00 p.m. at the Town Hall.

Monday, January 23, 2012, Town Assessors' Agent is in Office 9:00 a.m. to 5:00 p.m.

Monday, January 23, 2012, Board of Selectmen & Transfer Station Committee Joint Meeting 6:00 p.m. at the Town Hall.

Tuesday, January 24, 2012, Code Enforcement Officer is in Office 6:00 p.m. to 8:00 p.m. at the Town Hall.

Tuesday, January 31, 2012, Board of Selectmen's Meeting 6:00 p.m. at the Town Hall.