



Regular Meeting of the Board of Selectmen, Assessors and Overseers of the Poor
Tuesday, **June 5, 2012** 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.
 4. Public Works – Keith Hall.
 5. Transfer Station – Tim Coston.
 - a.) *Approve New transfer Station Pamphlet.*
 6. Consideration of Payment Warrants (**# 56 & # 57**).
 7. Old Business.
 - a) *Time Warner Franchise Agreement.*
 8. New Business.
 - a) *D.O.T. Sidewalk Grant*
 9. Town Manager's Items.
 - a) *Marshall Grinding – Clean Construction Demolition Prices.*
 - b) *Spirit of America Award.*
 - c) *Transfer Station Training.*
 - d) *ASCAPE.*
 - e) *Set Public Hearing for June 28, 2012 @ 6:00 p.m. to adopt MMA Model Ordinance GA Appendices A for the period of July 1, 2012 to June 30, 2013.*
 - f) *Employee Manual – Page 7 and Page 24.*
 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, JUNE 7, 2012, FOOD PANTRY AT NEW FOOD BANK BUILDING 6:30 – 8:00 P.M.

THURSDAY, JUNE 7, 2012, LAST DAY TO GET ABSENTEE BALLOTS!

MONDAY, JUNE 11, 2012, TOWN ASSESSORS' AGENT IN THE OFFICE 9:00 A.M.- 4:00 P.M.

TUESDAY, JUNE 12, 2012. VOTING UPSTAIRS AT TOWN HALL 8 A.M. – 8:00 P.M.

THURSDAY, JUNE 14, 2012 WINDSOR DAYS COMMITTEE MEETING AT 6:00 P.M.

SATURDAY, JUNE 16, 2012, TOWN MEETING AT THE SCHOOL AT 10:00 A.M. IN THE GYMNASIUM.