



Regular Meeting of the Board of Selectmen, Assessors and Overseers of the Poor
Tuesday, January 3, 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.
 - a) *Kennebec Valley Gas.*
 4. Public Works – Keith Hall.
 5. Transfer Station Update – Tim Coston.
 6. Transfer Station
 - a) *Set up Transfer Station Committee Meeting.*
 7. Consideration of Payment Warrants (**# 33 & # 34**).
 8. Old Business.
 - a) *Food Bank.*
 9. New Business.
 10. Town Manager's Items.
 - a) *Firearm Permit.*
 - b) *Cemetery Lot Conveyance.*
 - c) *Employee Manual.*
 - d) *KVCAP 2011 Annual Report.*
 - e) *Re-issue of un-cashed checks.*
 11. 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 5, 2012, Food Pantry Open 6:30 p.m. to 8:00 p.m. at the Town Hall.
Monday, January 9, 2012, Town Assessors' Agent is in Office 9:00 a.m. to 5:00 p.m.
Monday, January 9, 2012, Annual Educational Foundation/Reed Fund Meeting at 6:00 p.m. at the Town Hall.
Tuesday, January 10, 2012, Code Enforcement Officer is in Office 6:00 p.m. to 8:00 p.m. at the Town Hall.
Thursday, January 12, 2012, Windsor Days Committee Meeting 6:00 p.m. at the Town Hall.
Tuesday, January 17, 2012, Code Enforcement Officer is in Office 6:00 p.m. to 8:00 p.m. at the Town Hall.
Tuesday, January 17, 2012, Board of Selectmen's Meeting 6:00 p.m. at the Town Hall.
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.
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.