



Regular Meeting of the Board of Selectmen, Assessors and Overseers of the Poor  
Tuesday, January 31, 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. Public Hearing regarding Allen Rogers' Junkyard Permit.
  3. Previous Meeting Minutes, Consideration & Action.
  4. Public Comment.
  5. Public Works – Keith Hall.
  6. Transfer Station – Tim Coston.
  7. Consideration of Payment Warrants (**# 37 & # 38**).
  8. Old Business.
    - a) *New Gas Pipelines Interests.*
    - b) *Employee Manual.*
  9. New Business.
  10. Town Manager's Items.
    - a) *Simplex Grinnell Service Contract.*
    - b) *6-Month Budget with Revenues.*
    - c) *February 14, 2012 Voting- District # 20 – David Trahan Resignation – Absentee Ballots Are Now Ready.*
    - d) *State of Maine Mileage Rates.*
    - e) *Other as needed.*
  11. Selectmen's Items.
    - a) *As needed.*
- 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, February 2, 2012, Food Pantry is open 6:30 – 8:00 pm.

Monday, February 6, 2012, Town Assessors' Agent in the Office 9:00 am. – 4:00 pm.

Monday, February 6, 2012, Planning Board Meeting at the Town Hall at 7:00 pm.

Tuesday, February 7, 2012, Special Board of Selectmen's Meeting regarding the 2012/2013 Budget at the Town Hall at 6:00 pm.

Thursday, February 9, 2012, Windsor Days Committee Meeting at the Town Hall at 6:00 pm.

Monday, February 13, 2012, Town Assessors' Agent in the Office 9:00 am. – 4:00 pm.

Tuesday, February 14, 2012, Voting Upstairs at Town Hall 8:00 am – 8:00 pm.

Tuesday, February 14, 2012, Regular Board of Selectmen's Meeting Downstairs at the Town Hall at 6:00 pm.

Thursday, February 16, 2012, Food Pantry is open 6:30 – 8:00 pm.

**Monday, February 20, 2012, OFFICE CLOSED for HOLIDAY.**

Monday, February 20, 2012, Cemetery Meeting at the Town Hall at 6:30 pm.