



Regular Meeting of the Board of Selectmen, Assessors and Overseers of the Poor
Tuesday, March 12, 2013 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.
3. Public Comment.
 - a) *F. Gerard Nault – Finance Chairman of the RSU # 12 Board – to discuss the impact of the Governor’s Proposals to the RSU # 12*
 - b) *Jamie Ward - Auburn Asphalt Paving Plant.*
4. Public Works – Keith Hall.
5. Transfer Station – Tim Coston.
 - a) *Monthly Figures*
6. Consideration of Payment Warrants (# 38 & # 39).
7. Old Business.
8. New Business.
 - a) *Planning Board – Presenting an “Animal Trespass and Nuisance Ordinance” and an update on the “Acceptance of Streets and Ways Ordinance”.*
9. Town Manager’s Items.
 - a) *Letter from Town Resident.*
 - b) *Spirit of America Recommendation.*
 - c) *Town Report Dedication Recommendations.*
 - d) *Central Maine Power Substation Update.*
10. Selectmen’s Items.
Adjournment.

Meeting Personnel

Jonathan Adams
Ray L. Bates
Ronald F. Brann
Daniel Gordon
Richard Gray Jr.
**Board of
Selectmen**

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

Debbie French
**Secretary to the
Selectmen**

CALENDAR ITEMS

- Thursday, March 14, 2013 – Windsor Days Committee Meeting at the Town Hall at 6:00 p.m.
Tuesday, March 19, 2013 -- Budget Committee Meeting at the Town Hall at 6:00 p.m.
Thursday, March 21, 2013 -- Food Bank is open 6:30 p.m. – 8:00 p.m.
Tuesday, March 26, 2013 -- Board of Selectmen’s Meeting at the Town Hall at 6:00 p.m.