Meeting of the Board of Selectmen, Assessors and Overseers of the Poor
Date: **January 8, 2019** 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 Works – Keith Hall.**
   a) [ ]
4. **Transfer Station – Tim Coston.**
   a) [ ]
5. **Animal Control Officer – Kim Bolduc-Bartlett.**
6. **Cemetery Sexton – Joyce Perry.**
   a) [ ]
7. **Public Comment.**
   a) **Department of Public Safety (Cliff Wells)**
8. **Consideration of Payment Warrants (#29 & #30).**
9. **Town Manager’s Items.**
   a) [ ]
10. **Selectmen’s Items.**
    a) [ ]
11. **Adjournment.**

### Meeting Personnel

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>William Appel, Jr.</td>
<td>Selectmen</td>
</tr>
<tr>
<td>Ray L. Bates</td>
<td>Selectmen</td>
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<tr>
<td>Ronald F. Brann</td>
<td>Selectmen</td>
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<tr>
<td>Richard H. Gray Jr.</td>
<td>Selectmen</td>
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<tr>
<td>Christopher Haiss</td>
<td>Selectmen</td>
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| Theresa Haskell              | Town Manager, Tax Collector, Treasurer, Bookkeeper, Health Officer, & Road Commissioner |

| Debbie French                | Secretary to the Selectmen |

### CALENDAR ITEMS

- **Wednesday, January 16, 2019:** Food Bank Hours 5:00 p.m. – 7:00 p.m.
- **Monday, January 21, 2019:** Town Office Closed in Observance of Martin Luther King, Jr. Day.
- **Tuesday, January 22, 2019:** Board of Selectmen Meeting 6:00 p.m.
- **Monday, January 28, 2019:** Annual Windsor Educational Foundation & Reed Fund Meeting 6:00 p.m.

*Please note: All meetings will be at the Windsor Town Hall unless otherwise noted.*