



Regular Meeting of the Board of Selectmen, Assessors and Overseers of the Poor  
Tuesday, February 11, 2014 at 6:00 p.m. Windsor Town Hall

**Board Meeting Agenda, Personnel and Municipal Calendar of Events**

<b>Meeting Agenda</b>	<b>Meeting Personnel</b>
<ol style="list-style-type: none"><li>1. Call to Order/Pledge of Allegiance.</li><li>2. Previous Meeting Minutes.</li><li>3. Public Works – Keith Hall.<ol style="list-style-type: none"><li>a)</li></ol></li><li>4. Transfer Station – Tim Coston.<ol style="list-style-type: none"><li>a)</li></ol></li><li>5. Public Comment.<ol style="list-style-type: none"><li>a)</li><li>b)</li></ol></li><li>6. Consideration of Payment Warrants (# 36 &amp; 37).</li><li>7. Old Business.</li><li>8. New Business.</li><li>9. Town Manager’s Items.<ol style="list-style-type: none"><li>a)</li><li>b)</li><li>c)</li></ol></li><li>10. Selectmen’s Items.</li></ol> <p>Adjournment.</p>	<p>Jonathan Adams Ray L. Bates Ronald F. Brann Daniel Gordon Richard Gray Jr. <b>Board of Selectmen</b></p> <p>Theresa Haskell <b>Town Manager, Tax Collector, Bookkeeper, Health Officer, &amp; Road Commissioner</b></p> <p>Debbie French <b>Secretary to the Selectmen</b></p>

**CALENDAR ITEMS**

Monday, February 17, 2014, Office is closed for Presidents Day.

Tuesday, February 18, 2014, Special Board of Selectmen’s Meeting at 6:00 p.m.

Wednesday, February 19, 2014, Windsor Days Committee Meeting at 6:00 p.m.

Thursday, February 20, 2014, Food Bank will be open from 6:30 – 8:00 p.m.

Monday, February 24, 2014, Windsor RSU Withdrawal Committee with the RSU 12 Ad-Hoc Committee Meeting at 6:30 p.m.

Tuesday, February 25, 2014, Regular Board of Selectmen’s Meeting at 6:00 p.m.

Wednesday, February 26, 2014, Windsor RSU Withdrawal Ad-Hoc Committee Meeting at 6:30 p.m.

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