



Meeting of the Board of Selectmen, Assessors and Overseers of the Poor  
Date: JANUARY 23, 2018 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. Cemetery Sexton – Joyce Perry
    - a) Resthaven Fence Quotes
  6. Animal Control Officer – Kim Bolduc-Bartlett
  7. Public Comment.
  8. Consideration of Payment Warrants (# 31 & # 32).
  9. Town Manager’s Items.
    - a) *Certificate of Appointments.*
    - b) *CMP – Clean Energy Connect support letter.*
    - c) *6 Month Budget Figures for 2017/2018.*
    - d) *2017 Snowmobile Refund.*
    - e)
  10. Selectmen’s Items.
    - a)
    - b)
- Adjournment.

**Meeting Personnel**

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

Theresa Haskell  
**Town Manager,  
Tax Collector,  
Treasurer,  
Bookkeeper,  
Health Officer,  
& Road  
Commissioner**

Angela Hinds  
**Town Clerk**

**CALENDAR ITEMS**

- Thursday, February 1, 2018 Food Bank. 6:00 p.m. – 8:00 p.m.  
Monday, February 5, 2018 Planning Board Meeting, 6:00 p.m. Windsor Town Office.  
Tuesday, February 6, 2018 Regular Board of Selectmen’s Meeting, 6:00 p.m. Windsor Town Office.  
Tuesday, February 13, 2018 Special Board of Selectmen’s Meeting to discuss the 2018/2019 Budget 6:00 p.m.  
Thursday, February 15, 2018 Food Bank. 6:00 p.m. – 8:00 p.m.

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