



Regular Meeting of the Board of Selectmen, Assessors and Overseers of the Poor  
Tuesday, December 3, 2013 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 Comment.<ol style="list-style-type: none"><li>a)</li><li>b)</li></ol></li><li>4. Public Works – Keith Hall.<ol style="list-style-type: none"><li>a)</li></ol></li><li>5. Transfer Station – Tim Coston.<ol style="list-style-type: none"><li>a) <i>Received Quotes on Scales – Set up T/S &amp; BOS Combined Meeting.</i></li></ol></li><li>6. Consideration of Payment Warrants (# 23 &amp; # 24).</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) <i>Cemetery Lot Conveyance.</i></li><li>b) <i>Assessors’ Agent Letter.</i></li></ol></li><li>10. Selectmen’s Items. Adjournment.</li></ol>	<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**

- Tuesday, December 3, 2013, Board of Selectmen’s Meeting at the Town Hall at 6:00 p.m.
- Thursday, December 5, 2013, Food Bank is open 6:30 p.m. – 8:00 p.m.
- Monday, December 9, 2013, Tax Assessors’ Agent, Vern Ziegler is in the office 9:00 a.m. – 4:00 p.m.
- Tuesday, December 10, 2013, Special Town Meeting at the Town Hall at 6:00 p.m. to approve an amendment to the 99-year Lease Agreement with Windsor Fair.
- Saturday, December 14, 2013, Rabies Clinic at the Fire Station from 12:00 p.m. – 1:00 p.m.
- Monday, December 16, 2013, Cemetery Committee Meeting at the Town Hall at 7:00 p.m.
- Tuesday, December 17, 2013, Board of Selectmen’s Meeting at the Town Hall at 6:00 p.m.
- Thursday, December 19, 2013, Food Bank is open 6:30 p.m. – 8:00 p.m.
- Wednesday, December 25, 2013, Transfer Station is closed for Christmas.
- Monday, December 30, 2013, Tax Assessors’ Agent, Vern Ziegler is in the office 9:00 a.m. – 4:00 p.m.
- Wednesday, January 1, 2014, Transfer Station is closed for New Year’s Day.