



Meeting of the Board of Selectmen, Assessors and Overseers of the Poor
 Date: **January 22, 2019** at **6:00 p.m.** Windsor Town Hall
Board Meeting Agenda, Personnel and Municipal Calendar of Events

Meeting Agenda	Meeting Personnel
<ol style="list-style-type: none"> 1. Call to Order/Pledge of Allegiance. 2. Previous Meeting Minutes. 3. Public Works – Keith Hall. <ol style="list-style-type: none"> a) 4. Transfer Station – Tim Coston. <ol style="list-style-type: none"> a) 5. Animal Control Officer – Kim Bolduc-Bartlett. 6. Cemetery Sexton – Joyce Perry. <ol style="list-style-type: none"> a) 7. Public Comment. <ol style="list-style-type: none"> a) PSAP – Discussion with Kennebec County Sheriff’s for Law Enforcement. 8. Consideration of Payment Warrants (# 33 & # 34). 9. Town Manager’s Items. <ol style="list-style-type: none"> a) <i>Junkyard Permit Correction.</i> b) c) 10. Selectmen’s Items. <ol style="list-style-type: none"> a) <p>Adjournment.</p>	<p>William Appel, Jr. Ray L. Bates Ronald F. Brann Richard H. Gray Jr. Christopher Haiss Board of Selectmen</p> <p>Theresa Haskell Town Manager, Tax Collector, Treasurer, Bookkeeper, Health Officer, & Road Commissioner</p> <p>Debbie French Secretary to the Selectmen</p>

CALENDAR ITEMS

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| Monday, January 28, 2019: | Annual Windsor Educational Foundation & Reed Fund Meeting 6:00 p.m. |
| Monday, February 4, 2019: | Planning Board Meeting 7:00 p.m. |
| Tuesday, February 5, 2019: | Board of Selectmen Meeting. |
| Wednesday, February 6, 2019: | Food Bank Hours 5:00 p.m. – 7:00 p.m. |
| Tuesday, February 12, 2019: | Board of Selectmen Budget Preparation Meeting 6:00 p.m. |
| Monday, February 18, 2019: | Town Office Closed in Observance of President’s Day |
| Tuesday, February 19, 2019: | Board of Selectmen Meeting 6:00 p.m. |
| Wednesday, February 20, 2019: | Food Bank Hours 5:00 p.m. – 7:00 p.m. |
| Tuesday, February 26, 2019: | Board of Selectmen Budget Preparation Meeting 6:00 p.m. |

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