



Meeting of the Board of Selectmen, Assessors and Overseers of the Poor

Date: **February 5, 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)
 8. Consideration of Payment Warrants (# 35 & # 36).
 9. Town Manager’s Items.
 - a) *6-Month Budget (2018/2019)*
 - b) *Snowmobile Refunds*
 - c) *General Assistance Review*
 10. Selectmen’s Items.
 - a)
- Adjournment.

Meeting Personnel

William Appel, Jr.
Ray L. Bates
Ronald F. Brann
Richard H. Gray Jr.
Christopher Haiss
**Board of
Selectmen**

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

Debbie French
**Secretary to the
Selectmen**

CALENDAR ITEMS

- | | |
|-------------------------------|---|
| 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.