



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

Date: **March 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) *Cemetery Lot Conveyance – Karolyn & Ralph Rideout.*
 7. Public Comment.
 - a) RSU #12 - 2019/2020 Budget Presentation.
 8. Consideration of Payment Warrants (**# 39 & # 40**).
 9. Town Manager’s Items.
 - a) *Certificate of Appointment - Building Official.*
 - b) *Proposed Vote – BOS for Obligation Bond on Forestry Truck.*
 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, March 6, 2019: | Food Bank Hours 5:00 p.m. – 7:00 p.m. |
| Tuesday, March 12, 2019: | Budget Committee Meeting 6:00 p.m. |
| Monday, March 18, 2019: | Nomination Papers are Available. |
| Tuesday, March 19, 2019: | Board of Selectmen Meeting 6:00 p.m. |
| Wednesday, March 20, 2019: | Food Bank Hours 5:00 p.m. – 7:00 p.m. |
| Tuesday, March 26, 2019: | Budget Committee Meeting 6:00 p.m. |

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