



Meeting of the Board of Selectmen, Assessors and Overseers of the Poor
Date: **August 6, 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) *Sale of 2003 International.*
 4. Transfer Station – Tim Coston.
 - a) *Monthly Figures.*
 5. Animal Control Officer – Kim Bolduc-Bartlett.
 6. Cemetery Sexton – Joyce Perry.
 - a)
 7. Public Comment.
 - a)
 8. Consideration of Payment Warrants (# 5 & # 6).
 9. Town Manager’s Items.
 - a) *Write Off Proposal – Real Estate Account.*
 - b) *Appeals Board Vacancies.*
 - c) *Safety Enhancement Grant Proposal.*
 10. Selectmen’s Items.
 - a)
- Adjournment.

Meeting Personnel

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

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

Debbie French
**Secretary to the
Selectmen**

CALENDAR ITEMS

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| Wednesday, August 7, 2019: | Food Bank Hours 5:00 p.m. – 7:00 p.m. |
| Monday, August 12, 2019: | Tax Assessors’ Agent Office Hours 9:00 a.m. – 4:00 p.m. |
| Monday, August 19, 2019: | Cemetery Committee Meeting 6:00 p.m. |
| Tuesday, August 20, 2019: | Board of Selectmen Meeting/Commitment of Taxes 6:00 p.m. |
| Wednesday, August 21, 2019: | Food Bank Hours 5:00 p.m. – 7:00 p.m. |
| Monday, August 26, 2019: | Tax Assessors’ Agent Office Hours 9:00 a.m. – 4:00 p.m. |

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

Board of Selectmen Meeting – August 6, 2019