



Meeting of the Board of Selectmen, Assessors and Overseers of the Poor
Date: JANUARY 24, 2017 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)
 - b)
 4. Transfer Station – Tim Coston.
 - a)
 - b)
 5. Public Comment.
 - a)
 - b)
 6. Consideration of Payment Warrants (# 32 & # 33).
 7. Old Business.
 8. New Business.
 9. Town Manager’s Items.
 - a) Cemetery Lot Conveyance.
 - b) Changeable Sign Ordinance – Letter from Commissioner.
 - c) 2017/2018 Budget Timeline.
 - d)
 - e)
 10. Selectmen’s Items.
 - a)
 - b)
- Adjournment.

Meeting Personnel

Ray L. Bates
Ronald F. Brann
Daniel Gordon
Richard Gray Jr.
Christopher Haiss
Board of Selectmen

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

Debbie French
Secretary to the Selectmen

CALENDAR ITEMS

- Thursday, February 2, 2017 Food Bank 6:00 – 8:00 p.m.
Monday, February 6, 2017 Planning Board Meeting, 7:00 p.m.
Tuesday, February 7, 2017 Board of Selectmen’s Meeting 6:00 p.m.
Monday, February 13, 2017 Public Meeting at Windsor School 5:30 p.m. regarding Route 32/Route 17 Intersection changes.
Tuesday, February 14, 2017 Special Board of Selectmen’s Meeting to discuss the 2017/2018 Budget.

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