



Meeting of the Select Board, Assessors, Board of Overseers

Date: January 31, 2023 at 6:00 p.m. Windsor Town Hall

**Select 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
  4. Transfer Station
  5. Animal Control Officer
  6. Cemetery Sexton
  7. RSU #12 Update –
    - a.) (2023/2024 Budget date March 28, 2023)
  8. Public Comment.
  9. Consideration of Payment Warrants (**#34 & #35**).
  10. Town Manager’s Items.
    - a.) 6 Month Budget 2022/2023
    - b.) 2023/2024 Budget Meeting Dates, Special Select Board Meetings on February 7, 2023, and February 21<sup>st</sup>, 2023, with possibly meeting after Regular Select Board Meetings on February 14, 2023, and February 28, 2023, if needed.
    - c.) 2023/204 Budget Committee Meeting Dates, March 7, 2023 and March 21, 2023 and April 4, 2023 if needed.
    - d.) No Heat in Vault.
    - e.) Town’s Website/Emails
  11. Select Board’s Items.
    - a.) *Town Hub*
- Adjournment.

**Meeting Personnel**

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

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

Keith Hall  
**Public Works  
Road Supervisor**

Sean Teekema  
**Transfer Station  
Supervisor**

Joyce Perry  
**Cemetery Sexton**

Kim Bolduc-Bartlett  
**Animal Control  
Officer**

**CALENDAR ITEMS**

- |                              |  |
|------------------------------|--|
| Wednesday, February 1, 2023  | Food Bank 12:00 p.m. - 1:00 p.m. and 5:00 p.m. - 6:00 p.m. |
| Monday, February 6, 2023     | Planning Board Meeting 7:00 p.m.                           |
| Tuesday, February 7, 2023    | Special Select Board Meeting 6:00 p.m. – 2023/2024 Budget  |
| Tuesday, February 14, 2023   | Select Board Meeting 6:00 p.m.                             |
| Wednesday, February 15, 2023 | Food Bank 12:00 p.m. - 1:00 p.m. and 5:00 p.m. - 6:00 p.m. |
| Monday, February 20, 2023    | Holiday – Office Closed                                    |
| Tuesday, February 21, 2023   | Special Select Board Meeting 6:00 p.m. – 2023/2024 Budgets |
| Tuesday, February 28, 2023   | Select Board Meeting 6:00 p.m.                             |