

Meeting of the Select Board, Assessors, Board of Overseers Date: <u>April 25, 2023</u>, 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
 - a.) Transfer Station Committee Update
 - b.) Windsor Composting Survey
- 5. Animal Control Officer -
- 6. Cemetery Sexton -
- 7. RSU #12 Update.
- 8. Public Comment.
- 9. Consideration of Payment Warrants (# 47 & # 48).
- 10. Town Manager's Items
 - a.) Certificate of Appointment (Arthur Strout Building Official).
 - b.) D.O.T. Resident Town Letter on upcoming project Light Capital Paving
 - c.) Zoll Bill Battery for Newly Purchased Monitor/Defibrillator from ARPA Funds.
 - d.) Central Maine Power Special Presentation Invitation.
 - e.) Emergency Ambulance Service Agreement (Delta)
- 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, Health
Officer, and Road
Commissioner

Kathy Johnson
Bookkeeper,
Tax Collector, and
Select Board
Secretary

Keith Hall Public Works Road Supervisor

Sean Teekema Transfer Station Supervisor

Joyce Perry **Cemetery Sexton**

Kim Bolduc-Bartlett

Animal Control

Officer

CALENDAR ITEMS

Monday, May 1, 2023 Planning Board Meeting – 7:00 p.m.

Wednesday, May 3, 2023 Food Bank 12:00 p.m. - 1:00 p.m. and 5:00 p.m. - 6:00 p.m.

Monday, May 8, 2023 Special Planning Board Meeting 7:00 p.m.

Tuesday, May 9, 2023 Select Board Meeting 6:00 p.m.

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