

Meeting of the Select Board, Assessors, Board of Overseers Date: <u>May 9, 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. Bids For Major Road Construction/Paving & Roadside Mowing and Brush Cutting.
- 3. Previous Meeting Minutes.
- 4. Public Works -
- 5. Transfer Station
 - a.) Household Hazardous Waste Update
 - b.) Monthly Report (April 2023)
- 6. Animal Control Officer -
- 7. Cemetery Sexton -
- 8. RSU #12 Update.
- 9. Public Comment.
- 10. Consideration of Payment Warrants (# 49 & # 50).
- 11. Town Manager's Items
 - a.) Warrant and Notice of Election Calling Regional School Unit No. 12.
 - b.) 2023 Certified Ratio Declaration Form.
 - c.) Town of Windsor "Bridge" Statement Saving Account.
 - d.) CMP Section 80 Project Update.
 - e.) Addendum (Supplemental) Town Meeting Warrant.

12. Select Board's Items.

- a.) Town Hub
- Adjournment.

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

Meeting Personnel

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

Kathy Johnson Bookkeeper, Tax Collector, Deputy Clerk 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

Tuesday, May 16, 2023 Wednesday, May 17, 2023 Monday, May 22, 2023 Tuesday, May 23, 2023 Monday May 29, 2023

Transfer Station Committee Meeting 6:00 p.m.
Food Bank 12:00 p.m. - 1:00 p.m. and 5:00 p.m. - 6:00 p.m.
Cemetery Meeting 6:00 pm.
Select Board Meeting 6:00 p.m.
Office CLOSED, Memorial Day

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