



Meeting of the Select Board, Assessors, Board of Overseers

Date: August 15, 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. Appointment Papers -
 - a.) Katherine Johnson – Tax Collector
 - b.) Ryan Carver – ACO
 - c.) Kim Bolduc-Bartlett – Backup ACO
4. Assessor’s Agent – 2024 Tax Commitment
5. Public Works -
6. Transfer Station –
 - a.) July 2023 Monthly Report
7. Animal Control Officer – Ryan Carver
8. Cemetery Sexton –
9. RSU #12 Update -
10. Public Comment –
 - a.) Antoinette Turner – Medical Marijuana
11. Consideration of Payment Warrants (**# 8 # 9**).
12. Town Manager’s Items –
 - a.) CMP – Using Town Hall upstairs for customers to meet with CMP Team on concerns and help with resources.
 - b.) Site plan ordinances information for the Planning Board.
 - c.) MMAs Property & Casualty/Workers Comp Fund-Dividend Press Release
 - d.) Kennebec Savings – IntraFi Network Deposits
 - e.) Application for catering permit/Windsor Fair
13. Select Board Notes & Bulletins –
 - a.) Executive Session to include Board members and Town ManagerAdjournment.

Meeting Personnel

William Appel, Jr.
Andrew Ballantyne
Chester D. Barnes Jr.
Ray L. Bates
Thomas McNaughton
Select Board

Theresa L. 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

Ryan Carver
**Animal Control
Officer**

Kim Bolduc-Bartlett
Backup ACO

CALENDAR ITEMS

Wednesday, August 16, 2023

Tuesday, August 22, 2023

Tuesday, August 29, 2023

Food Bank 12:00 p.m. - 1:00 p.m. and 5:00 p.m. - 6:00 p.m.

Transfer Station Committee Meeting 6:00 p.m.

Select Board Meeting 6:00 p.m.

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