

**Meeting Personnel** 

Backup ACO

Meeting of the Select Board, Assessors, Board of Overseers Date: <u>October 10, 2023</u>, at 6:00 p.m. Windsor Town Hall **Select Board Meeting Agenda, Personnel and Municipal Calendar of Events** 

## **Meeting Agenda**

1. 2. 3.	Call to Order/Pledge of Allegiance. Previous Meeting Minutes. Public Works –	William Appel, Jr. Andrew Ballantyne Chester D. Barnes Jr. Ray L. Bates Thomas McNaughton <b>Select Board</b>
4.	<ul> <li>a.) Truck/Equipment Replacement Schedule</li> <li>Transfer Station –</li> <li>a.) Monthly Figures</li> <li>b.) Transfer Station Committee – Solid Waste Ordinance.</li> <li>a.) Transfer Station Committee – Recommendation of increasing price per pound</li> </ul>	Theresa L. Haskell Town Manager, Deputy Tax Collector, Treasurer, Health Officer, and Road Commissioner
5. 6. 7.	<ul> <li>c.) Transfer Station Committee - Recommendation of increasing price per pound.</li> <li>d.) Resignation</li> <li>Animal Control Officer –</li> <li>Cemetery Sexton –</li> <li>RSU #12 Update -</li> </ul>	Kathy Johnson Bookkeeper, Tax Collector, Deputy Clerk and Select Board Secretary
8. 9.	Public Comment – Consideration of Payment Warrants <b>(#17 &amp; # 18).</b>	Keith Hall <b>Public Works Road</b> Supervisor
10.	<ul> <li>Town Manager's Items –</li> <li>a.) CMP Pole Permit Application.</li> <li>b.) Alarm System Upgrade.</li> </ul>	Sean Teekema Transfer Station Supervisor
11.	. Select Board Notes & Bulletins - Adjournment.	Joyce Perry Cemetery Sexton
		Ryan Carver Animal Control Officer
		Kim Bolduc-Bartlett

Monday October 16, 2023 Tuesday, October 17, 2023 Wednesday, October 18, 2023 Monday, October 23, 2023 Tuesday, October 24, 2023

## CALENDAR ITEMS

Reed Fund – 6:00 p.m. Transfer Station Committee Meeting – 6:00 p.m. Food Bank 12:00 p.m.–1 pm. and 5 p.m.–6 p.m. Cemetery 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.