



Meeting of the Select Board, Assessors, Board of Overseers  
Date: December 5, 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. Delta Ambulance -
4. Public Works –
5. Transfer Station –
  - a) Monthly Figures (November)
6. Animal Control Officer –
7. Cemetery Sexton –
8. RSU #12 Update -
9. Public Comment –
10. Consideration of Payment Warrants (**#25 & #26**).
11. Town Manager's Items –
  - a) Assessor's Agents Letter (supplement)
  - b) RFP for Auditing Service Bids.
  - c) Town Hall – Update/Proposal.
  - d) Windsor Educational Foundation and Reed Fund proposed member.
12. Select Board Notes & Bulletins -  
Adjournment.

## Meeting Personnel

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

Theresa L. Haskell  
**Town Manager,  
Deputy 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**

Vacant  
**Transfer Station  
Supervisor**

Joyce Perry  
**Cemetery Sexton**

Ryan Carver  
**Animal Control Officer**

Kim Bolduc-Bartlett  
**Backup ACO**

## CALENDAR ITEMS

Wednesday, December 6, 2023	Food Bank 12:00 p.m.– 1 pm. and 5 p.m.– 6 p.m.
Thursday, December 7, 2023	Kennebec County Budget Committee District One Caucus – 6:00 p.m.
Tuesday, December 12, 2023	Transfer Station Committee Meeting – 6:00 p.m.
Monday, December 18, 2023	Special Planning Board Work Session Meeting – 6:00 p.m.
Tuesday, December 19, 2023	Select Board Meeting - 6:00 p.m.
Wednesday, December 20, 2023	Food Bank 12:00 p.m.– 1 pm. and 5 p.m.– 6 p.m.
Monday, December 25, 2023	Town Office <b>CLOSED</b> – HOLIDAY

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