



Meeting of the Select Board, Assessors, Board of Overseers

Date: January 2, 2024, 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 –
5. Animal Control Officer –
6. Cemetery Sexton –
7. RSU #12 Update -
8. Public Comment –
9. Consideration of Payment Warrants (**#29 & #30**).
10. Town Manager’s Items –
 - a) Vote to carry over WVFD – Fire Turck Funds (\$300,000.00) from last year to this year.
 - b) 2024/2025 - Lincoln County Recycle Agreement
11. 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

- | | |
|-----------------------------|--|
| Monday, January 8, 2024 | Annual, Reed Fund Meeting – 6:00 p.m. |
| Monday, January 15, 2024 | Town Office CLOSED – HOLIDAY |
| Tuesday, January 16, 2024 | Select Board Meeting - 6:00 p.m. |
| Wednesday, January 17, 2024 | Food Bank 12:00 p.m.– 1 pm. and 5 p.m.– 6 p.m. |
| Tuesday, January 30, 2024 | Select Board Meeting - 6:00 p.m. |

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