



Meeting of the Select Board, Assessors, Board of Overseers

Date: February 13, 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. Cemetery Mowing RFP
4. Public Works –
5. Transfer Station –
 - a.) Monthly Figures
6. Animal Control Officer –
7. Cemetery Sexton –
8. RSU #12 Update -
9. Public Comment –
10. Consideration of Payment Warrants (**#35, #36 & #37**).
11. Town Manager's Items –
 - a.) Snowmobile Reimbursement
 - b.) Site Plan Review Application
 - c.) LS Power Letter (Aroostook Renewable Gateway Project Update)
 - d.) Resident Letter of E-911 addressing concern
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

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|------------------------------|--|
| Monday, February 19, 2024 | Town Office CLOSED – HOLIDAY |
| Tuesday, February 20, 2024 | Special Select Board Meeting re: 2024/2025 Budget – 6:00 p.m. |
| Wednesday, February 21, 2024 | Food Bank 12:00 p.m.– 1 pm. and 5 p.m.– 6 p.m. |
| Tuesday, February 27, 2024 | Select Board Meeting - 6:00 p.m. |
| Tuesday, March 5, 2024 | VOTING – 8:00 a.m. 8:00 p.m. **Windsor Elementary School** |
| Tuesday, March 5, 2024 | Budget Committee Meeting – 6:00 p.m. |
| Wednesday, March 6, 2024 | Food Bank 12:00 p.m.– 1 pm. and 5 p.m.– 6 p.m. |
| Tuesday, March 12, 2024 | Select Board Meeting - 6:00 p.m. |

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