



Meeting of the Select Board, Assessors, Board of Overseers
 Date: February 27, 2024, at 6:00 p.m. Windsor Town Hall
Select Board Meeting Agenda, Personnel and Municipal Calendar of Events

Meeting Agenda

1. Opening Heat Pump Bids
2. Call to Order/Pledge of Allegiance.
3. Previous Meeting Minutes.
4. Public Works –
5. Transfer Station –
6. Animal Control Officer –
7. Cemetery Sexton –
 - a.) RFP Bids (Mowing Cemeteries/Town Office) Continuation
8. RSU #12 Update -
9. Public Comment –
10. Consideration of Payment Warrants (**#38 & #39**).
11. Town Manager's Items –
 - a.) NECEC -- To Discuss Permitting on posted roads & usage of roads in Windsor.
 - b.) Delta Ambulance
 - c.) Emergency Management/FEMA information on Dec. 2023 storm
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

- | | |
|---------------------------|--|
| Tuesday, March 4, 2024 | Special Select Board Meeting re: 2024/2025 Budget – 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. |
| Tuesday, March 19, 2024 | Budget Committee Meeting – 6:00 p.m. |
| Wednesday, March 20, 2024 | Food Bank 12:00 p.m.– 1 pm. and 5 p.m.– 6 p.m. |
| Tuesday, March 26, 2024 | Select Board Meeting - 6:00 p.m. |

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