

Meeting of the Select Board, Assessors, Board of Overseers Date: March 12, 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 2024/2025 Budget Presentation.
- 8. Public Comment -
- 9. Consideration of Payment Warrants (#40 & #41).
- 10. Town Manager's Items
 - a.) Lift Proposal -Packing on hydraulic cylinder.
 - b.) RFP's on heat pumps (continuation)
 - c.) Receive the Charter Communications Franchise Fee.
- 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

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

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