



Meeting of the Select Board, Assessors, Board of Overseers

Date: March 26, 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
 - a.) Budget Meeting Minutes 2/6/24 - 2/13/24 - 2/20/24 - 3/4/24 - 3/12/24
 - b.) Previous Select Board Meeting Minutes dated 3/12/24.
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 (**#42 & #43**).
10. Town Manager's Items –
 - a.) Chris Mitchell – Delta Ambulance Update
 - b.) Dirigo Assessing Group LLC – Contract
 - c.) Annual Town Meeting Administration Warrant Article Update.
 - d.) Certificate of Appointments.
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

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|---------------------------|--|
| Wednesday, April 3, 2024 | Food Bank 12:00 p.m.– 1 pm. and 5 p.m.– 6 p.m. |
| Monday April 8, 2024 | Reed Trust – 6:00 p.m. |
| Tuesday, April 9, 2024 | Select Board Meeting - 6:00 p.m. |
| Monday, April 15, 2024 | Town Office CLOSED - HOLIDAY |
| Wednesday, April 17, 2024 | Food Bank 12:00 p.m.– 1 pm. and 5 p.m.– 6 p.m. |
| Monday, April 22, 2024 | Cemetery Meeting – 6:00 p.m. |
| Tuesday, April 23, 2024 | Select Board Meeting - 6:00 p.m. |

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