

Meeting of the Select Board, Assessors, Board of Overseers Date: June 18, 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. Vote in New Chairperson
- 3. Previous Meeting Minutes.
- 4. Consideration of Payment Warrants (#54 & #55).
- 5. Dirigo Assessing Assessor's Agent
- 6. Public Works
- 7. Transfer Station
- 8. Animal Control Officer
- 9. Cemetery Sexton
- 10. RSU #12 Update
- 11. Town Manager's Items.
 - a.) Department/Committee Select Board Representatives
 - b.) New Oath's
 - c.) Ballot for Election to MMA's Legislative Policy Committee
- 12. Public Comment.
- 13. Select Board's Items

Adjournment.

Meeting Personnel

William Appel, Jr. Andrew Ballantyne Chester D. Barnes Jr. Thomas McNaughton <u>Allison Whynot</u>

Select Board

Theresa Haskell

Town Manager, Deputy
Tax Collector,
Treasurer, Health
Officer, General
Assistance
Administrator, and
Road Commissioner

Katherine Johnson

Tax Collector,
Bookkeeper, Deputy
Clerk, General
Assistance
Administrator, and
Select Board Secretary

Keith Hall

Public Works Road Supervisor and Transfer Station Supervisor

Joyce Perry
Cemetery Sexton

Ryan Carver
Animal Control Officer

Kim Bolduc-Bartlett
Backup ACO

CALENDAR ITEMS.

Wednesday, June 19, 2024 Food Bank 12:00 p.m.– 1 p.m. and 5 p.m.– 6 p.m.

Wednesday, June 19, 2024 Transfer Station <u>CLOSED</u> and Public Works Department <u>OFF</u> - Holiday

Monday, June 24, 2024 Cemetery Meeting – 6:00 p.m.

Tuesday, June 25, 2024 Transfer Station Committee Meeting – 6:00 p.m.

Thursday, June 27, 2024 Special Select Board Meeting - End of FY Payables only - 6:00 p.m.

Tuesday, July 2, 2024 Select Board Meeting - 6:00 p.m.

Wednesday, July 3, 2024 Food Bank 12:00 p.m.– 1 p.m. and 5 p.m.– 6 p.m.

Thursday, July 4, 2024 Town Office <u>CLOSED</u> – Holiday Monday, July 8, 2024 Reed Trust Meeting – 6:00 p.m.

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