



Meeting of the Select Board, Assessors, Board of Overseers

Date: July 16, 2024, at 12:30 p.m. Windsor Town Hall

Select Board Meeting Agenda, Personnel and Municipal Calendar of Events

| | Meeting Personnel |
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| <p>Meeting Agenda</p> | |
| <p>1. Call to Order/Pledge of Allegiance.</p> | |
| <p>2. Previous Meeting Minutes.</p> | <p><i>William Appel, Jr.</i> <i>Andrew Ballantyne</i> <i>Chester D. Barnes Jr.</i> <i>Thomas McNaughton</i> <u><i>Allison Whynot</i></u> Select Board</p> |
| <p>3. Consideration of Payment Warrants (#3 & #4).</p> | |
| <p>4. Public Works</p> | |
| <p>5. Transfer Station</p> | |
| <p>6. Animal Control Officer</p> | |
| <p>7. Cemetery Sexton</p> | |
| <p>8. RSU #12 Update</p> | <p><u><i>Theresa Haskell</i></u> Town Manager, Deputy Tax Collector, Treasurer, Health Officer, General Assistance Administrator, and Road Commissioner</p> |
| <p>9. Town Manager's Items</p> | |
| <p>10. Public Comment</p> | |
| <p>11. Select Board's Items</p> | |
| <p>Adjournment.</p> | <p><u><i>Katherine Johnson</i></u> Tax Collector, Bookkeeper, Deputy Clerk, General Assistance Administrator, and Select Board Secretary</p> |
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| | <p><u><i>Keith Hall</i></u> Public Works Road Supervisor and Transfer Station Supervisor</p> |
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| | <p><u><i>Joyce Perry</i></u> Cemetery Sexton</p> |
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| | <p><u><i>Ryan Carver</i></u> Animal Control Officer</p> |
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| | <p><u><i>Kim Bolduc-Bartlett</i></u> Backup ACO</p> |

CALENDAR ITEMS

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| Wednesday, July 17, 2024 | Food Bank 12:00 p.m.– 1 p.m. and 5 p.m.– 6 p.m. |
| Monday, July 22, 2024 | Cemetery Meeting – 6:00 p.m. |
| Monday, July 29, 2024 | Transfer Station Committee Meeting – 6:00 p.m. |
| Tuesday, July 30, 2024 | Select Board Meeting - 6:00 p.m. |
| Monday, August 5, 2024 | Planning Board Meeting – 7:00 p.m. |
| Wednesday, August 7, 2024 | Food Bank 12:00 p.m.– 1 p.m. and 5 p.m.– 6 p.m. |
| Tuesday, August 13, 2024 | Select Board Meeting - 6:00 p.m. |

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