



Meeting of the Select Board, Assessors, Board of Overseers

Date: August 13, 2024, at 6:00 p.m. Windsor Town Hall

**Select Board Meeting Agenda, Personnel and Municipal Calendar of Events**

|  | <b>Meeting Personnel</b>  |
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| <p><b>Meeting Agenda</b></p>   |   |
| <p>1. Call to Order/Pledge of Allegiance.</p>  |   |
| <p>2. Previous Meeting Minutes.</p>  |   |
| <p>3. Consideration of Payment Warrants <b>(#7 &amp; #8)</b>.</p>  | <p><i>William Appel, Jr.</i><br/><i>Andrew Ballantyne</i><br/><i>Chester D. Barnes Jr.</i><br/><i>Thomas McNaughton</i><br/><u>Allison Whynot</u><br/><b>Select Board</b></p>           |
| <p>4. Public Works</p>   |   |
| <p>a.) Monthly schedule for August - calendar of work</p>  |   |
| <p>5. Transfer Station</p>   |   |
| <p>a.) Monthly Figures</p>   | <p><u>Theresa Haskell</u><br/><b>Town Manager, Deputy<br/>Tax Collector,<br/>Treasurer, Health<br/>Officer, General<br/>Assistance<br/>Administrator, and<br/>Road Commissioner</b></p> |
| <p>6. Animal Control Officer</p>   |   |
| <p>7. Cemetery Sexton</p>  |   |
| <p>8. RSU #12 Update</p>   |   |
| <p>9. Town Manager's Items</p>   |   |
| <p>a.) Application for a catering permit – Windsor Fair – Cushoc Brewing Co. LLC</p>                     |   |
| <p>b.) Appointment for the General Assembly of KVCOG</p>   | <p><u>Katherine Johnson</u><br/><b>Tax Collector,<br/>Bookkeeper, Deputy<br/>Clerk, General<br/>Assistance<br/>Administrator, and<br/>Select Board Secretary</b></p>                    |
| <p>c.) Press Release – MMA members of the Workers Compensation Fund and Property &amp; Casualty Pool</p> |   |
| <p>10. Public Comment</p>  |   |
| <p>a.) Timothy Pieh – MD3 Program</p>  | <p><u>Keith Hall</u><br/><b>Public Works<br/>Road Supervisor and<br/>Transfer Station<br/>Supervisor</b></p>  |
| <p>11. Select Board's Items</p>  |   |
| <p>Adjournment.</p>  | <p><u>Joyce Perry</u><br/><b>Cemetery Sexton</b></p>  |
|  | <p><u>Ryan Carver</u><br/><b>Animal Control Officer</b></p>   |
|  | <p><u>Kim Bolduc-Bartlett</u><br/><b>Backup ACO</b></p>   |

**CALENDAR ITEMS**

Friday, August 16, 2024

The Downeast Brass Quintet Benefit Concert – 7 p.m. – 9 p.m. Windsor Town Hall

Monday, August 19, 2024

Public Hearing re: Utility Scale Solar Energy Facility – 7 p.m. - 8 p.m. Windsor Town Hall

\*\*Special Planning Board Meeting directly after Public Hearing\*\*

Wednesday, August 21, 2024

Food Bank 12:00 p.m.– 1 p.m. and 5 p.m.– 6 p.m.

Tuesday, August 27, 2024

Select Board Meeting - 6:00 p.m.

Monday, September 2, 2024

Town Office **CLOSED** – HOLIDAY

Wednesday, September 4, 2024

Food Bank 12:00 p.m.– 1 p.m. and 5 p.m.– 6 p.m.

Tuesday, September 10, 2024

Select Board Meeting - 6:00 p.m.

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