

Meeting of the Select Board, Assessors, Board of Overseers Date: August 27, 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. Consideration of Payment Warrants (#9 & #10).
- 4. Public Works
- 5. Transfer Station
- Animal Control Officer
- 7. Cemetery Sexton
  - a.) Opening of bids RFP for 2024 Dyer Hill Cemetery Tree Removal
  - b.) Cemetery Lot Conveyance
- 8. RSU #12 Update
- 9. Town Manager's Items
  - a.) Vote to move interest received on the CDAR's Cemetery Perpetual Care Fund to the CDAR's Interest Account.
  - b.) Vote to take (bid price above) from Cemetery Fund Interest Acct. for tree removal.
  - c.) Vote to take monies for Perpetual Care General Ledger Account and move to the CDAR's Cemetery Perpetual Care Fund Acct.
- 10. Public Comment
  - a.) Candidate "Ronda Snyder" for Kennebec County Register of Probate Court.
- 11. 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.

Saturday August 31, 2024 Transfer Station open from 9:00 a.m. – 12:00 p.m ONLY

Monday, September 2, 2024 Town Office **CLOSED** – HOLIDAY

Tuesday, September 3, 2024 Special Select Board Meeting 6:00 p.m. – Revaluation update with utilities

Wednesday, September 4, 2024 Food Bank 12:00 p.m.– 1 p.m. and 5 p.m.– 6 p.m.

Monday, September 9, 2024 Conservation Committee – 6:00 p.m.

Tuesday, September 10, 2024 Select Board Meeting - 6:00 p.m.

 $\begin{array}{lll} \mbox{Monday September 16, 2024} & \mbox{Special Planning Board Meeting} - 7:00 \ p.m. \\ \mbox{Tuesday September 17, 2024} & \mbox{Transfer Station Committee Meeting} - 6:00 \ p.m. \\ \mbox{Wednesday, September 18, 2024} & \mbox{Food Bank 12:00 p.m.} - 1 \ p.m. \ and 5 \ p.m. - 6 \ p.m. \\ \end{array}$ 

Monday, September 23, 2024 Cemetery Meeting – 6:00 p.m.

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