



Meeting of the Select Board, Assessors, Board of Overseers
 Date: September 10, 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. Tax Commitment 2024/2025.
 4. Consideration of Payment Warrants (#11 & #12).
 5. Public Works
 - a.) *Monthly schedule September 2024.*
 6. Transfer Station
 - a.) *Transfer Station sign.*
 - b.) *DEP Solid Waste Facility Site Assessment Report.*
 7. Animal Control Officer – Ryan Carver
 8. Cemetery Sexton
 9. Code Enforcement/Local Plumbing Inspector/E911
 10. RSU #12 Update
 11. Town Manager’s Items
 - a.) *Certificate of Appointments.*
 - b.) *Windsor Volunteer Fire Department – Fire Station Building Reserve request.*
 - c.) *June 30, 2023, Draft Audit information.*
 - d.) *MMA Annual Business Meeting & Voting Credentials.*
 - e.) *Public Hearing scheduled for 9-24-24 on the General Assistance Ordinance and Appendices at 6:00 p.m.*
 - f.) *Board’s/Committee’s Meetings/Minutes.*
 12. Public Comment
 13. Select Board’s Items
- Adjournment.

Meeting Personnel

- Select Board**
William Appel, Jr.
Andrew Ballantyne
Chester D. Barnes Jr.
Thomas McNaughton
Allison Whynot
- Theresa L. 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
- Joyce Perry**
Cemetery Sexton
- Ryan Carver**
Animal Control Officer
- Kim Bolduc-Bartlett**
Backup ACO

CALENDAR ITEMS

- | | |
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| Monday September 16, 2024 | Special Planning Board Meeting – 7:00 p.m. |
| Tuesday September 17, 2024 | Transfer Station Committee Meeting – 6:00 p.m. |
| Wednesday, September 18, 2024 | Food Bank 12:00 p.m.– 1 p.m. and 5 p.m.– 6 p.m. |
| Monday, September 23, 2024 | Cemetery Meeting – 6:00 p.m. |
| Tuesday, September 24, 2024 | Select Board Meeting - 6:00 p.m. |
| Wednesday, October 2, 2024 | Food Bank 12:00 p.m.– 1 p.m. and 5 p.m.– 6 p.m. |
| Monday, October 7, 2024 | Special Planning Board Meeting – 7:00 p.m. |
| Tuesday, October 8, 2024 | Public Hearing – 6:00 p.m. regarding dangerous building |
| Tuesday, October 8, 2024 | Select Board Meeting – to follow Public Hearing |

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