



Meeting of the Select Board, Assessors, Board of Overseers

Date: December 3, 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 (#23 & #24).
4. Public Works
5. Transfer Station
 - a.) Monthly figures - October
6. Animal Control Officer
7. Cemetery Sexton
 - a.) Cemetery Lot Conveyance
8. Code Enforcement/Local Plumbing Inspector/E911
9. RSU #12 Update
10. Town Manager's Items
 - a.) The Windsor Educational Foundation & Reed Fund Statement of Investment
 - b.) RFP – William Van Tuinen – Valuation of Electric Utility Property
11. Public Comment
12. 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**

Allison Chase
Int. T/S Supervisor

Joyce Perry
Cemetery Sexton

Ryan Carver
Animal Control Officer

Kim Bolduc-Bartlett
Backup ACO

CALENDAR ITEMS

Wednesday, December 4, 2024	Food Bank 12:00 p.m.– 1 p.m. and 5 p.m.– 6 p.m.
Tuesday, December 10, 2024	Conservation Committee – 6:00 p.m.
Tuesday, December 17, 2024	Select Board Meeting – 6:00 p.m.
Wednesday, December 18, 2024	Food Bank 12:00 p.m.– 1 p.m. and 5 p.m.– 6 p.m.
Monday, December 23, 2024	Special Select Board Meeting re: Budget – 6:00 p.m.
Wednesday, December 25, 2024	Transfer Station CLOSED – Christmas Holiday
Monday, December 30, 2024	Select Board Meeting – 6:00 p.m. *moved from regular meeting date 12/31/24*
Wednesday, January 1, 2025	Transfer Station CLOSED – New Years Day Holiday

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