

Meeting of the Special Select Board moved from December 31, 2024 because of Holiday, Assessors, Board of Overseers Date: December 30, 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. Opening of 2024 Removal of Dangerous Buildings and Debris RFP's.
- 3. Previous Meeting Minutes.
- 4. Consideration of Payment Warrants (#28 & #29).
- 5. Public Comment
- 6. Public Works
- 7. Transfer Station
- 8. Animal Control Officer
- 9. Cemetery Sexton
- 10. Code Enforcement/Local Plumbing Inspector/E911
- 11. RSU #12 Update
- 12. Town Manager's Items
- 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

<u>Keith Hall</u> **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

Town Office CLOSING @ 12:00 noon - End of Year Tuesday, December 31, 2024 Wednesday, January 1, 2025 Transfer Station CLOSED - New Years Day Holiday Wednesday, January 1, 2025 Food Bank 12:00 p.m.– 1 p.m. and 5 p.m.– 6 p.m. Monday, January 6, 2025 Planning Board Meeting – 7:00 p.m. Tuesday, January 7, 2025 Special Select Board Meeting re: 2025/2026 Budget – 6 p.m. Windsor Educational Foundation & Reed Trust Fund Annual Meeting - 6:00 p.m. Monday, January 13, 2025 Tuesday, January 14, 2025 Select Board Meeting – 6:00 p.m. Wednesday, January 15, 2025 Food Bank 12:00 p.m.– 1 p.m. and 5 p.m.– 6 p.m.

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