

Meeting of the Select Board, Assessors, Board of Overseers Date: <u>January 28, 2025</u>, 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 (#32 & #33).
- 4. Public Comment
- 5. Public Works
- 6. Transfer Station
- 7. Animal Control Officer
- 8. Cemetery Sexton
- 9. Code Enforcement/Local Plumbing Inspector/E911
- 10. RSU #12 Update
- 11. Town Manager's Items
 - a.) Committee Member resignation.
 - b.) PSAP Contract.
 - c.) Corebridge/(Valic) 457b Plan Upgrade.
- 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

<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

Monday, February 3, 2025 Tuesday, February 4, 2025 Wednesday, February 5, 2025 Tuesday, February 11, 2025 Tuesday, February 18, 2025 Planning Board Meeting – 7:00 p.m.

Conservation Commission meeting 6:00 p.m.

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

Select Board Meeting – 6:00 p.m.

Special Select Board Meeting (2025/2026 Budget) – 6:00 p.m.

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