

Meeting of the Select Board, Assessors, Board of Overseers Date: June 17, 2025, 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. Department Head Reports (Public Works, Transfer Station, Town Office, Animal Control, Cemetery Sexton, Code Enforcement etc. & all).
 - a.) Transfer Station Monthly Figures.
 - b.) Cemetery Lot Conveyance "Correction".
 - c.) Office Voting Concerns.
- 4. Consideration of Payment Warrants (#52 & #53).

5. Public Comment.

- a.) Auburn Asphalt Paving Plant Route 105
- 6. RSU #12 Update.
- 7. Town Manager's Items.
 - a.) Trio upgrade
- Select Board's Items Adjournment.

Meeting Personnel

<u>Select Board</u> William Appel, Jr. Andrew Ballantyne Chester D. Barnes Jr. Thomas McNaughton Allison Whynot

<u>Theresa L. Haskell</u> Town Manager, Deputy Tax Collector, Treasurer, Health Officer, General Assistance Administrator, and Road Commissioner

<u>Katherine Johnson</u> Tax Collector, Bookkeeper, Deputy Clerk, Deputy 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

Joshua Barnes Animal Control Officer

> <u>*Vacant*</u> Backup ACO

CALENDAR ITEMS

Wednesday, June 18, 2025 Thursday, June 19, 2025 Thursday, June 19, 2025 Monday, June 23, 2025 Tuesday, June 24, 2025 Thursday, June 26, 2025 Tuesday, July 1, 2025 Wednesday, July 2, 2025 Food Bank 12:00 p.m.– 1 p.m. and 5 p.m.– 6 p.m. Town Office **CLOSED** – Holiday Comprehensive Plan Working Group – 6:00 p.m. Cemetery Meeting 6:00 p.m. Town Office <u>**CLOSED**</u> until 1:00 p.m. Training Planning Board, Appeals Board Meeting - Training 7:00 p.m. Select Board Meeting – 6:00 p.m. 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.