

Meeting of the Select Board, Assessors, Board of Overseers Date: July 15, 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 Year End Report.
- 4. RSU #12 Update.
- 5. Consideration of Payment Warrants (#3 & #4).
- 6. Public Comment.
- Town Manager's Items.
 - a) Assessor's Agent Nichole Stenberg (Dirigo Assessing) Supplement.
 - b) Windsor Fair Association Games of Chance.
 - c) Windsor Educational Foundation and Reed Fund Appointment Papers.
 - d) June 30, 2024, Audit.
 - e) 2025-2026 Snowplow Contract McGee Construction
- 8. Select Board's Items
 - a.) TRIO SQL to TRIO Web update.
 - b.) Select Board Department Heads Update.
 - c.) Town Manager Job posting.
 - d.) Treasurer Job assignments.
- 9. Adjournment.

Meeting Personnel

Select Board

William Appel, Jr. Chester D. Barnes Jr. Ray L. Bates Thomas McNaughton Allison Whynot

Theresa L. Haskell

Town Manager, Deputy
Tax Collector,
Treasurer, Health
Officer, and Road
Commissioner

Katherine Johnson

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

<u>Joshua Barnes</u> Animal Control Officer

> *Vacant* Backup ACO

CALENDAR ITEMS

Wednesday, July, 16, 2025 Thursday, July, 17, 2025 Monday, July 28, 2025 Tuesday, July 29, 2025 Monday, August, 4, 2025 Wednesday, August, 6, 2025 Tuesday, August, 12, 2025

Food Bank 12:00 p.m.– 1 p.m. and 5 p.m.– 6 p.m. Comprehensive Plan Working Group – 6:00 p.m. Cemetery Meeting – 6:00 p.m. Select Board Meeting – 6:00 p.m. Planning Board Meeting – 7:00 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.

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