

AGENDA
Select Board Meeting
Wells Town Office
Tuesday, January 10th,2017
7:00 pm

1. Open meeting
2. Review and approve minutes
3. Open forum
4. Correspondence
5. Review of Finances (first meeting of every month)
6. New Business
 - 6.1 Town Plan/meeting date/hearing date
 - 6.2 Tadmer sign & guard rails

Old Business

7. Transfer Station
8. Highway Department
 - 8.1 Computer/Printer /Internet- waiting on quote
 - 8.2 Spare Sander Results of Pawlet discussion-potential lease, letter delivered 12/20-waiting for response
9. Town Office
 - 9.1 Outside Lighting– waiting till July 1
 - 9.2 Fence on West Side of Fawn Lane in the Spring
 - 9.3 Town Report Update
 - 9.4 Budget less appropriations
10. Library
 - 10.1 Library Guidelines Meeting
 - 10.2 Electrical update
 - 10.3 Resignation Letter- 19th?
11. Delaney Park & Forest
 - 11.1 Weed Harvesting Access- waiting
12. Cemetery
 - 12.1 Top Soil
 - 12.2 Clean up off brush and debris/ road crew will do
13. Staff
 - 13.1 Policies and Procedures for Employees
14. Listers'
 - 14.1 Dean Russell update/map/Winnie
15. Other lawful Business as time and circumstances allow

Adjourn