

AGENDA
Select Board Meeting
Wells Town Office
Tuesday, January 24th, 2017
7:00 pm

1. Open meeting
2. Review and approve minutes
3. Open forum
 - 3.1 EAP Maureen Chamberlin
4. Correspondence
5. Review of Finances (first meeting of every month)
6. New Business
 - 6.1 Rabies Clinic March 4th 2:30-3:30
 - 6.2 Change March 7 meeting due to elections

Old Business

7. Transfer Station
 - 7.1 Request for bids
8. Highway Department
 - 8.1 Computer/Printer /Internet- New quote
 - 8.2 Spare Sander, Results -waiting for response
 - 8.3 Tadmer sign & guard rails
9. Town Office
 - 9.1 Outside Lighting– waiting till July 1
 - 9.2 Fence on West Side of Fawn Lane in the Spring
 - 9.3Town Report Update in proofing stage
 - 9.4Budget update
10. Library
 - 10.1 Library Guidelines Meeting
 - 10.2 Electrical update
 - 10.3Resignation Letter- 19th?
11. Delaney Park & Forest
 - 11.1 Weed Harvesting Access- update
12. Cemetery
 - 12.1 Top Soil
 - 12.2 Clean up off brush and debris/ road crew will do
13. Staff
 - 13.1Policies and Procedures for Employees
14. Listers'
 - 14.1 Dean Russell update/map/Winnie
15. Other lawful Business as time and circumstances allow
 - 15.1 Town Plan/meeting date/hearing date Feb 3 at 7 PM at Wells Village School

Adjourn