

AGENDA
Select Board Meeting
Wells Town Office
Tuesday, February 7th, 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 March 7th Meeting will be @ 7:00 PM (bills and payroll only)
 - 6.2 Lake St. Catherine Association Grant Paperwork

Old Business

7. Transfer Station
 - 7.1 Request for bids-Update
8. Highway Department
 - 8.1 Computer/Printer /Internet- New quote / Update
 - 8.2 Spare Sander Update
 - 8.3 Tadmer Guard Rails- by June 1st
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
10. Library
 - 10.1 Library Guidelines Meeting
 - 10.2 Electrical update
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
 - 13.1 Policies and Procedures for Employees
14. Listers'
 - 14.1 Dean Russell update/map/databook-Update
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- Update

Adjourn