

AGENDA
Select Board Meeting
Wells Town Office
Tuesday, February 21st, 2017
7:00 pm

1. Open meeting
2. Review and approve minutes
3. Open forum
 - 3.1 Wells School ó Lisa Mattison and Sue Burke present to answer any questions.
4. Correspondence
5. Review of Finances (first meeting of every month)
6. New Business
 - 6.1 March 7th Meeting will be @ 6:45 PM (bills and payroll only)

Old Business

7. Transfer Station
 - 7.1 Cost Saving Analysis
8. Highway Department
 - 8.1 Computer/Printer /Internet- Ordered
 - 8.2 Spare Sander Contract
9. Town Office
 - 9.1 Town Report Update
10. Library
11. Delaney Park & Forest
 - 11.1 Weed Harvesting Access- update
12. Cemetery
13. Staff
14. Listersø
 - 14.1 Dean Russell update/map/databook-Update
15. Other lawful Business as time and circumstances allow

Adjourn

Tabled/on hold items

Tadmer Guard Rails- by June 1st
Outside Lighting ó waiting till July 1
Fence on West Side of Fawn Lane in the Spring
Library Guidelines Meeting
Library Electrical update
Cemetery Top Soil
East Wells Cemetery - Clean-up of brush and debris/ road crew will do in Spring
Policies and Procedures for Employees