

**AGENDA**  
**Select Board Meeting**  
**Wells Town Office**  
Tuesday, July 12th, 2016  
7:00 p.m.

1. Open meeting
2. Review and approve minutes
3. Review and sign orders
4. Open forum
5. Correspondence
6. Review of Finances (first meeting of every month)
7. New Business
  - 7.1 Variety Day - July 16th

Old Business

8. Transfer Station
9. Highway Department
  - 9.1 Road Side Mower Update (Delivery mid-August)
  - 9.2 Highway Grants in Progress
  - 9.3 Traffic Concerns regarding Route 30 & East Wells Road
10. Town Office
  - 10.1 Alarm Update- Waiting for State Permit
  - 10.2 Snow Pipes-ordering/installation date?
  - 10.3 Outside Lighting -Review Quote
  - 10.4 Building Maintenance- Developing an annual maintenance schedule
11. Library
  - 11.1 Library Guidelines Meeting
  - 11.2 Shed (Location???)
12. Delaney Park & Forest
  - 12.1 Tree Removal
13. Cemetery
  - 13.1 Shed Contents/Mower
14. Staff
  - 14.1 Rutland County Solid Waste Meetings
  - 14.2 Policies and Procedures for Employees
  - 14.3 Employee Reviews (October)
15. Listers'
16. Other lawful Business as time and circumstances allow

Adjourn