

## AGENDA

### Select Board Meeting Wells Town Office

Tuesday, September 20, 2016  
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 Winnies report
    - 6.2 Winter Sand Bids
    - 6.3 Town Report
- Old Business
7. Transfer Station
  8. Highway Department
    - 8.1 Highway Grants in Progress
    - 8.2 Tree Removal
  9. Town Office
    - 9.1 Alarm Update
    - 9.2 Snow Pipes-have arrived/installation date??
    - 9.3 Outside Lighting-
    - 9.4 Building Maintenance- Developing an annual maintenance schedule
    - 9.5 Office Maintenance project funds
    - 9.6 Fence on West Side of Fawn Lane
    - 9.7 Generator repair
    - 9.8 Fire extinguishers
  10. Library
    - 10.1 Library Guidelines Meeting
  11. Delaney Park & Forest
    - 11.1 Tree Removal- Update-on hold
  12. Cemetery
    - 12.1 Shed Contents
  13. Staff
    - 13.1 Policies and Procedures for Employees
    - 13.2 Employee Reviews (October)
  15. Listers'
  16. Other lawful Business as time and circumstances allow
- Adjourn