

AGENDA
Select Board Meeting
Wells Town Office
Tuesday, November, 15 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 Lights of Wells Dec 10
 - 6.2 Little Lake Classification

Old Business

7. Transfer Station
8. Highway Department
 - 8.1 Highway Grants in Progress
 - 8.2 Computer need/Printer /internet waiting for information
 - 8.3 furnace cleaning has been scheduled Dec 5th
9. Town Office
 - 9.1 Alarm Update
 - 9.2 Snow Pipes-have arrived/installation date??
 - 9.3 Outside Lighting- waiting on contractor
 - 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
 - 9.9 Town Report update
 - 9.10 Furnace update

10. Library

- 10.1 Library Guidelines Meeting
- 10.2 Furnace filter location
- 10.3 Electrical update

11. Delaney Park & Forest

- 11.1 Tree Removal- Update-on hold

12. Cemetery

- 12.1 Cemetery gave us a reimbursement of \$2500.00

13. Staff

- 13.1 Policies and Procedures for Employees
- 13.2 Employee Reviews (October)

15. Listers'

- 15.1 Winnies report update sending to Dean Russell
- 15.2 Parcel map from Dean Russell

16. Other lawful Business as time and circumstances allow

Adjourn