

**AGENDA**  
**Select Board Meeting**  
**Wells Town Office**  
Tuesday, November, 29<sup>th</sup> 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

Old Business

7. Transfer Station
  
8. Highway Department
  - 8.1 Highway Grants Update
  - 8.2 Computer/Printer /Internet
  - 8.3 Furnace cleaning has been scheduled Dec 5<sup>th</sup>
  - 8.4 Spare Sander
  
9. Town Office
  - 9.1 Outside Lighting– waiting on contractor
  - 9.2 Building Maintenance- Developing an annual maintenance schedule
  - 9.3 Office Maintenance project funds
  - 9.4 Fence on West Side of Fawn Lane
  - 9.5 Town Report Update
  - 9.6 Furnace Update
  - 9.9 Budget 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 Top Soil
  
13. Staff
  - 13.1 Policies and Procedures for Employees
  
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
  - 16.1 Little Lake Concerns- Special Meeting December 1st @ 10 AM
  - 16.2

Adjourn