

AGENDA
Select Board Meeting
Wells Town Office
Tuesday, December 13th,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 completed
 - 8.4 Spare Sander Results of Pawlet discussion
 - 8.5 Private Road Discussion

9. Town Office
 - 9.1 Outside Lighting– waiting on contractor
 - 9.2 Fence on West Side of Fawn Lane
 - 9.3 Town Report Update
 - 9.4 Budget Update

10. Library

- 10.1 Library Guidelines Meeting
- 10.2 Electrical update

11. Delaney Park & Forest

- 11.1 Tree Removal- completed

12. Cemetery

- 12.1 Top Soil
- 12.2 Clean up off brush and debris
- 12.3 reimbursement

13. Staff

- 13.1 Policies and Procedures for Employees

14. Listers'

- 14.1 Dean Russell update/map/Winnie

15. Other lawful Business as time and circumstances allow

- 15.1 DEC meeting Dec 16 10am

Adjourn