

**AGENDA**  
**Select Board Meeting**  
**Wells Town Office**  
Tuesday, December 27,2016  
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 Spare Sander Results of Pawlet discussion-potential lease, letter delivered 12/20
  - 8.4 Private Road Discussion-Berts Nest Lane
  
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
  - 10.3 Resignation Letter
  
11. Delaney Park & Forest
  - 11.1 Weed Harvesting Access Discussion
  
12. Cemetery
  - 12.1 Top Soil
  - 12.2 Clean up off brush and debris/ road crew will do
  - 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

Adjourn