

**SELECT BOARD
MINUTES WELLS TOWN OFFICE
January 4, 2022**

PRESENT: Select Board: Don Preuss Paul Woodruff Jr., Fran Gilman

Also: Sherry Newton, Laurel Gilman

1. Meeting was called to order by Select Board Chair Don Preuss at 7:00 P.M.
2. Minutes were read and approved.
3. Bills were studied and discussed and orders were signed.
4. Fran made a motion to sign the National Center for Electronics Recycling agreement. 2nd by Paul. Passed unanimously.
5. Dave Ricard received an estimate to have some trees taken down on Lamb Hill. Fran made a motion to accept the bid of \$1800.00 to remove the trees. 2nd by Paul. Passed unanimously.
6. Eleanor Jones sent an email with information on the Electric Vehicle Chargers. Paul thinks more information is needed to see who pays for the power usage.
7. Fran made a motion to sign the audit contract with RHR Smith & Company. 2nd by Paul. Passed unanimously.
8. The Select Board was approached about putting in a street light on West Lake Road. The Board will look into details.
9. Fran made a motion to hold the Pre-Town Meeting virtually. 2nd by Paul. Passed unanimously.
10. Laurel Gilman discussed the town report.
11. Dave Ricard is working on a Better Roads Grant for Saw Mill Hill Road.
12. The Constable position, pay, budget and funding will be discussed at a later time.
13. The Select Board discussed the Delaney Park and how to proceed with finishing the project due to lack of input by the Delaney Committee.
14. Fran made a motion to adjourn at 8:18 PM. 2nd by Paul. Passed unanimously.

Don Preuss

Paul Woodruff Jr.

Francis Gilman Jr.
