

SELECT BOARD
MINUTES WELLS TOWN OFFICE
January 8, 2019

PRESENT: Select Board: Paul Woodruff Jr., Tammy Holcomb, Ronald Bremer
Also: Cherry Hopson, Felix Reed, Dave Ricard Sr.

1. Meeting was called to order by Chairman, Paul Woodruff Jr. at 7:00 PM.
2. Minutes of the December 18th meeting were read and approved.
3. Bills were studied and discussed and orders were signed.
4. Felix Reed spoke about the two openings on the Delaney Committee. He asked that all three letters of interest be reviewed. Board wanted recommendations from the committee before making any decisions.
5. Dave Ricard presented a working plan for 2019. He discussed repairs to the trucks and new parts that were needed. Some brush on Cane Hill may need to be cut. Some culverts on North Street might need to be replaced. The structures and Class II grant is in process of being paid.
6. The highway mileage has not changed. The board signed the Highway Mileage Certification.
7. Board will check with Nora about titles of the 2008 tandem and 2008 one-ton truck.
8. Wells Fire Department submitted a petition asking for an appropriation of \$20,000 to be put on the ballot at Town Meeting. Tammy made a motion to accept the petition and put \$20,000 appropriation on the ballot. 2nd by Paul, passed unanimously.
9. Board discussed the current budget and financial issues.
10. Board also discussed the town report. Reports from groups should all be limited to one page. All groups that exceed one page will be asked to shorten their reports.
11. A new vacuum cleaner is needed for the Town Office. Board authorized Nora to get one at a cost up to \$300.00.
12. Long Trail will do work to improve outdoor lighting at the town office.
13. Paul spoke to Haskins and they are agreeable to the same price Dorr offered for propane at 65 cents over the daily cost. Ron made a motion to accept their price. 2nd by Tammy. Passed unanimously.
14. Ron made a motion to adjourn at 8:03 PM. 2nd by Tammy. Passed unanimously.

Paul Woodruff Jr.

Tammy Holcomb

Ron Bremer