

**SELECT BOARD
MINUTES WELLS TOWN
OFFICE**

January 10th, 2017

- PRESENT: Select Board: Tim Makepeace, Paul Woodruff Jr., Tammy Holcomb
 Also: Cherry Hopson, Kevin Moffit, Charles Weeden, Mike Beecher, Alex Brewster, Jim Schubert, Ken Zlotnick, Sharon Zlotnick, Richard Holcomb, Lisa Yates Mattison
- 1 Meeting was called to order by Chairman, Tim Makepeace at 7:02 PM.
 - 2 Minutes of the meeting on December 14th special meeting and the December 27th regular meeting were read and approved.
 - 3 Bills were studied and discussed and orders were signed.
 - 4 Mike Beecher said the Town of Pawlet would like to work out a deal to use the sander for the rest of the season. Board decided that a security deposit was not necessary under those circumstances but the sander must be returned cleaned and oiled. The price for its use will be \$1,500 and there will be a written agreement of the terms. Tracee will be asked to draw up the agreement. Pawlet said they would carry the insurance on the equipment.
 - 5 Jim Schubert expressed concern about some pieces of road equipment being kept outside. He wanted them kept under tarps. He also said any work done on the town buildings should be done by professionals in the field.
 - 6 Alex Brewster said the problem with the Christmas lights appeared to be the timer, not the wiring.
 - 7 Rutland County Solid Waste said there will be a price increase of \$2.00 per ton.
 - 8 There will be a Spaghetti Dinner on Saturday, January 21st at the school for the benefit of the fifth and sixth grade class trip to Washington DC.
 - 9 The Lake St. Catherine Association requested a \$12,000 appropriation to be voted on at Town Meeting.
 - 10 Alan Gambosi sent a letter regarding plowing on the Class 3, Ballard Farm Road. Board will look into the matter.
 - 11 Tammy gave an updated financial report. Currently there is no budgetary issues.
 - 12 Cherry Hopson reported to the board on the status of the Town Plan. The Planning Commission is in the process of warning a hearing.
 - 13 A sign is up on the Tadmer Road and work will be done on guard rails there.
 - 14 Board is looking for ways to save money on the Transfer Station and will look into putting

out a bid from other haulers.

- 15 Two new computers may be ordered along with software after the board studies prices. Decision will be made at the next meeting.
- 16 Board discussed the Town Report. Language for the transfer station report was reviewed and revised. Board approved the inventory page. Most of the reports are in. Management Discussion and Analysis Report was accepted for the Town Report. Motion by Tammy, 2nd by Tim, passed unanimously.
- 17 Alex Brewster discussed library issues. The budget is all set. Guidelines have not yet been addressed. Electrical issues were discussed.
- 18 The Delaney Committee will meet on January 20th.
- 19 The Listers' new tap map needs corrections. The Listers' must sign off on the invoice before the board approves it.
- 20 There was a problem with the town office furnace and some repairs will be needed. Tim replaced a thermostat.
- 21 Tammy made a motion to adjourn at 8:43 PM. 2nd by Paul, passed unanimously.

Tim Makepeace

Paul Woodruff Jr.

Tammy Holcomb

