

**SELECT BOARD**  
**MINUTES WELLS TOWN OFFICE**  
**January 19, 2021**

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

Also: Sherry Newton

1. Meeting was called to order by Chairman Don Preuss at 7:00 P.M.
2. Minutes were read and approved.
3. Bills were studied and discussed and orders were signed.
4. The Select Board received an email from the Modern Woodman of America about the MWA donating a piece of land to the town. The town would like to move forward with the donation after talking to the town's attorney about the details.
5. The transfer station had an inspection done by Rutland County Solid Waste District. Some issues were brought up and the issues are being addressed.
6. Town report details were discussed.
7. The Delaney Pavilion project was touched on.
8. Paul made a motion to approve overweight permits for Newport Sand and Gravel Co. and Barrett Trucking Co. 2<sup>nd</sup> by Fran. Passed unanimously.
9. Fran made a motion to approve the highway milage certificate. 2<sup>nd</sup> by Paul. Passed unanimously.
10. The Select Board discussed different payloaders purchase options to think about in the future.
11. The Select Board discussed the old dump property on Bull Frog Hollow. The Board feels getting an appraisal is the first step in moving forward on selling the property.
12. Paul made a motion to start construction on a compost shed at the transfer station. 2<sup>nd</sup> by Fran. Passed unanimously.
13. Fran made a motion to adjourn at 8:22 P.M. 2<sup>nd</sup> by Paul. Passed unanimously.

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Don Preuss

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Paul Woodruff Jr.

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Francis Gilman Jr.