

**SELECT BOARD
MINUTES WELLS TOWN
OFFICE**

January 22, 2019

PRESENT: Select Board: Paul Woodruff Jr., Tammy Holcomb, Ron Bremer
Also: Cherry Hopson, Felix Reed, Karen Reed, Fran Gilman, Grace Larson,
Todd Walker, Cathy Walker, Nora Sargent, Tracee Oakman Rupe, and Dave
Ricard

1. Meeting was called to order by Chairman, Paul Woodruff Jr. at 7:00PM.
2. Minutes were read and approved.
3. Bills were studied and discussed and orders were signed.
4. Cathy Walker said the Delaney Committee voted to recommend that Grace Larson and Glen Dunn be appointed to fill the vacancies on the committee. Paul asked why Fran Gilman was not recommended in view of the fact that he lives near the property and can keep an eye on it. Also, he has done work there. Ron said he has concerns about people accepting positions and then spending a lot of time away from the Town. He said he is looking for someone who is nearby and available to serve and do work there and visit the property frequently. Cathy Walker said maybe the committee could plan visits. They are away that vandalism is an issue. Ron made a motion to appoint Fran Gilman and Grace Larson to the Delaney Committee. Tracee said she thought it was disrespectful to go against their recommendation. Tammy said she tended to agree with Tracee and she preferred to accept the recommendation. Paul seconded Ron's motion. Tracee asked if the decision could go back to the committee so they could express their reasons. Ron said he would like the committee to list the pros and cons of each candidate. Todd Walker expressed concern that this would send a bad message to Glen Dunn, whom the committee had approved. Paul resented his second and asked for a committee meeting and executive session with the select board to discuss the candidates. Tammy said she would probably be unable to attend but she would go along with the committee's recommendation.
5. Dave Ricard said Doug's truck is at the garage for repairs. His truck is back. Road maintenance went well during the weekend storm.
6. Outdoor lighting work is not yet done.
7. Nora said the library meeting has not yet been scheduled.
8. Nora suggested that library lawn mowing be put under maintenance of town buildings in the budget. Tammy said maintenance of each building should be itemized. Ron made a motion to transfer the money for library maintenance into maintenance for other town buildings. 2nd by Tammy. Passed unanimously.
9. The town report will go to press this week.

10. Ron made a motion to accept the Warning with a budget of \$923,990.00 to defray the general expenses of the town. 2nd by Tammy. Passed unanimously.
11. Josh Brown would like to buy the 2008 one-ton box and hoist for \$300.00. Ron made a motion to accept his offer of \$300.00 and sell it to him. 2nd by Tammy. Passed unanimously.
12. Carroll Concrete of Newport, New Hampshire requested an overweight permit and enclosed insurance papers and check. Ron made a motion to approve it. 2nd by Paul. Passed unanimously.
13. Amy's Trading Post LLC applied for a liquor license. Ron made a motion to accept the application. 2nd by Tammy. Passed unanimously. Board signed the approved application.
14. The port-a-potty on the Delaney property will be replaced when it can be properly protected.
15. Ron made a motion to adjourn at 8:10 P.M. 2nd by Paul. Passed unanimously.

Paul Woodruff Jr.

Tammy Holcomb

Ron Bremer