

**EMERGENCY SELECT BOARD MEETING  
MINUTES WELLS TOWN OFFICE  
January 22, 2022**

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

1. Meeting was called to order by Select Board Chair Don Preuss at 10:00 A.M.
2. Topic: Delaney Committee disfunction.
3. Pavilion finishing projects.
4. Discussion on lack of Delaney Committee involvement with requests to attend Select Board meetings in October and November to square away pavilion and arrive at a budget and properly submit it to the Board and Town Clerk/ Treasurer. Repeatedly asked to follow open meeting guide lines as required by V.S.S. and be aware that the committee is a sub committee of the Select Board. Motion made by Fran. 2<sup>nd</sup> by Paul. Passed unanimously to appear at the March 15, 2022 meeting at 7:00P.M.
5. Paul made a motion to adjourn at 10:55 A.M. 2<sup>nd</sup> by Fran. Passed unanimously.

Don Preuss

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Paul Woodruff Jr.

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Francis Gilman Jr.

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