

**SELECT BOARD
MINUTES WELLS TOWN
OFFICE**

February 5th, 2019

PRESENT: Select Board: Paul Woodruff Jr., Tammy Holcomb, Ron Bremer
Also: Cherry Hopson

1. Meeting was called to order by Chairman, Paul Woodruff Jr. at 7:00PM.
2. Minutes of the January 22nd meeting were read and approved.
3. Bills were studied and discussed and orders were signed.
4. Cardinal Logistics requested an overweight permit. Board approved. Motion by Ron. 2nd by Paul. Passed unanimously.
5. Ray Duquette also requested an overweight permit. Board approved. Motion by Ron. 2nd by Paul. Passed unanimously
6. Russell Graphics sent a contract for tax maps. Ron made a motion to accept the contract. 2nd by Paul. Passed unanimously. Board signed the contract.
7. MHG Solar sent information on the solar panels to be installed in Jack Williams' quarry.
8. Long Trail Electric has scheduled the outdoor lighting work.
9. Ron made a motion to adjourn at 7:19 P.M. 2nd by Paul. Passed unanimously.

Paul Woodruff Jr.

Tammy Holcomb

Ron Bremer