

**SELECT BOARD  
MINUTES WELLS TOWN  
OFFICE**

**February 7th, 2017**

PRESENT: Select Board: Tim Makepeace, Paul Woodruff Jr., Tammy Holcomb

Also: Cherry Hopson, Maureen Chamberlain, Thomas Chamberlain

- 1 Meeting was called to order by Chairman, Tim Makepeace at 7:00 PM.
- 2 Minutes of the meeting on January 24th regular meeting and January 26th and February 6<sup>th</sup> emergency meetings were read and approved.
- 3 Payroll was signed. Bills were tabled pending further review by the Town Clerk.
- 4 Maureen Chamberlain spoke about services available from EAP (Employee Assistance Program). Services are paid for by VLCT but she said many employees do not know the services are available. She provided handouts on their program. The services are confidential and may help employees with stress or personal or financial issues or legal matters. The benefits also are available to family or household members.
- 5 Tim made a motion to approve a liquor license application for the Wells Country Store. 2<sup>nd</sup> by Paul. Passed unanimously.
- 6 Dave Ricard gave the board a list of projects the road crew will be doing in Spring and Summer 2017.
- 7 TD Bank sent a notice that they have been acquired and the address should be updated. The board will give letter to Nora to update any records necessary.
- 8 VT Department of Health sent information on tests for PFOA.
- 9 Tim said the town is working with the state and the Poultney Mettowee Natural Resources Conservation District on a storm water management plan.
- 10 There will be a meeting Thursday morning to discuss culvert issues on Clayton Tract and Westerns Shores and other storm water issues.
- 11 The Quarrymen's Association may wish to donate money for Green Up Day. Tim will get more information.
- 12 The March 7<sup>th</sup> Selectboard meeting will consist of bills and payroll only due to Town Meeting day.
- 13 The Lake St. Catherine Association grant paperwork has been signed. The LSCCF grant and aid paperwork has also been signed.
- 14 The computers for one lister and for Dave Ricard are being ordered.

- 15 The paperwork and lease agreement on the spare sander have been signed but the check has not yet been received.
- 16 Board discussed issues with a bill dealing with highway expenses which was believed to be excessive.
- 17 There was discussion of the Town Report, which the Final version had not been formally approved in a meeting by the Board before going to print but had been reviewed by Tim and Paul. Tammy was on vacation.
- 18 The Planning Commission hearing on the Town Plan was held on Friday February 3<sup>rd</sup>. The document will then go to the select board and a hearing will be scheduled.
- 19 Paul made a motion to adjourn at 8:53 PM. 2<sup>nd</sup> by Tim, passed unanimously.

---

Tim Makepeace

---

Paul Woodruff Jr.

---

Tammy Holcomb

