

**SELECT BOARD
SPECIAL MEETING
MINUTES WELLS TOWN OFFICE
February 28, 2022**

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

Also: Sherry Newton, Nora Sargent

1. Meeting was called to order by Select Board Chair Don Preuss at 6:00 P.M.
2. Minutes were read and approved.
3. Bills were studied and discussed and orders were signed.
4. Fran made a motion to approve overweight permits for J.P. Carrara & Sons, Inc., Barrett Trucking Co., Inc., Markowski Excavating, Inc. and Proctor Gas. 2nd by Paul. Passed unanimously.
5. The Select Board discussed a letter received from the Vermont Land Trust.
6. The MWA has requested money for their annual Easter Egg Hunt. Fran made a motion to approve a donation of \$150.00. 2nd by Paul. Passed unanimously.
7. Ballots were reprinted because of an error in the Constables term. The original ballot said a 3-year term. The correct term is 2 years. The new ballots have been printed with the correct term.
8. The Delaney Committee received letters of resignation from Tim Makepeace and Tracee Oakman. These letters were forwarded to Nora, who in turn forwarded them to the Select Board. The Select Board has accepted the resignations. The Select Board wish them the best and thank them for their service.
9. Fran made a motion to authorize Nora to move forward in submitting Delaney pavilion expenses to ARPA and any future Select Board authorized expenses. This money will go back to the Delaney Fund. 2nd by Paul. Passed unanimously. As of this point the total summited is \$53,873.42.
10. Fran made a motion to adjourn at 6:36 P.M. 2nd by Paul. Passed unanimously.

Don Preuss

Paul Woodruff Jr.

Francis Gilman Jr.
