

## WELLS SELECTBOARD SPECIAL MEETING MINUTES

Agenda: Organizational Meeting

March 10, 2018

ATTENDANCE: Paul Woodruff Jr, Tammy Holcomb, Ronald Bremer

1. Meeting was called to order by Chair Paul Woodruff Jr at 10:00am.
2. Nominations
  - a. Chairman
    - i. Tammy Holcomb make a motion to nominate Paul Woodruff Jr as Chairman for 2018-2019. Seconded by Ron Bremer. Discussion ensued. Motion passed.
  - b. Vice Chairman
    - i. Paul Woodruff Jr made a motion to nominate Ronald Bremer as Vice Chairman for 2018-2019. Seconded by Tammy Holcomb. Discussion ensued. Motion passed.
  - c. Discussion and Appointment of below positions
    - i. Energy Coordinator – SelectBoard
    - ii. Road Commissioner --1st Ronald Bremer
    - iii. Fence Viewers --SelectBoard
    - iv. Pound Keeper--1st Gary Stomski, 2nd SelectBoard
    - v. Tree Warden--Selectboard
    - vi. Emergency Coordinator --1st Todd Fenton, 2nd SelectBoard
    - vii. Health Officer--Selectboard
    - viii. Clerk to the Selectboard--Tammy Holcomb
    - ix. Newspaper-- 1st Rutland Herald 2nd--Manchester Newspaper
    - x. 911 Coordinator-- Todd Fenton

Ron Bremer made a motion to appoint the above for 2018-2019. Seconded by Paul Woodruff Jr. Discussion ensued. Motion passed.

Ron made a motion to adjourn at 10:10am, seconded by Paul. Motion passed.

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Paul Woodruff Jr.

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Ronald Bremer

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Tammy Holcomb