

SELECT BOARD
MINUTES WELLS TOWN OFFICE
March 20th, 2018

PRESENT: Select Board: Paul Woodruff Jr., Tammy Holcomb, Ron Bremer
Also: Cherry Hopson, Carole Duquette, Phyllis Reed, Felix Reed, Don Pruess, Edgar Corey,
Sharon Corey

1. Meeting was called to order by Chairman, Paul Woodruff Jr. at 7:00 PM.
2. Minutes of the March 6 and March 10 meetings were read and approved as amended.
3. Bills were studied and discussed and orders were signed. A bill from Windmill Equipment Company will be held pending further information before payment is authorized.
4. Phyllis Reed said 70 12X18 flags will be needed for the cemeteries. She said the previous ones were too small. Board approved and some new street flags will also be needed. Ron made a motion to buy a gross of higher quality flags at approximately \$110.00, 2nd by Tammy. Passed unanimously.
5. Ron made a motion to appoint Felix Reed and Edgar Corey to fill vacancies on the planning commission for one year, 2nd by Tammy. Passed unanimously.
6. Smoke Tests were done on the office septic system and it was determined that Countryside Alarms had inadvertently drilled a hole in a pipe. A1 sewer and Drain found the problem and JES systems repaired it. Bills will be sent to Countryside Alarms.
7. Green Up Day will be on May 5th. One item (furniture or tire per card will be allowed to be left at the transfer station free of charge on May 6, motion by Ron), 2nd by Tammy. Passed unanimously. Tammy made a motion to allow Kelly Sykes to be the Green Up Day coordinator, 2nd by Ron. Passed unanimously.
8. Board received requests for overnight permits from J.P. Carrera, Duquette Forestry and Transportation Inc., and Browns Quarried Slate Inc. Board approved and signed the permits. A request from Steve Adams Excavation Inc. was not approved because the paperwork was not complete.
9. Wells Country Store requested a class 2 liquor license. Board approved. Motion by Ron, 2nd by Tammy. Passed unanimously.
10. Tammy made a motion to approve The Mailbox Policy as written, 2nd by Paul. Passes unanimously.
11. Tammy made a motion to accept a three-year lawn mowing contract with Green Mountain Boys Landscaping at a price of \$12,000 per year and the submission of an updated certificate of insurance each year, 2nd by Ron. Passed unanimously.

12. Ron made a motion to delay to signing of the Wetlands permit pending further information, 2nd by Tammy. Passed unanimously.
13. There will be a FEMA meeting on Tuesday at 1:00 P.M.
14. Job description for the transfer station workers will be worked on before July 1.
15. Don Pruess spoke about the situation with the listers. He said the job is very complex and outlined some of the work that the listers do. He said he is the only active lister and he needs help. NERMC has provided quotes and stated what they will and will not do. Don said local help is necessary possibly in the form of a new position. There was a discussion of paperwork and penalties to force people to advise the listers of new building projects. Ron made a motion to develop a change of appraisal notice, 2nd by Tammy. Passed unanimously. Paul will contact NEMRC about a contract.
16. Ron said the board should start thinking about a town shed for equipment. Tammy said grants should be explored.
17. Ron made a motion to adjourn at 8:34 P.M. 2nd by Tammy. Passed unanimously.

Paul Woodruff Jr.

Tammy Holcomb

Ron Bremer