

**SELECT BOARD  
MINUTES WELLS TOWN  
OFFICE**

**March 21, 2017**

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

Also: Cherry Hopson, Alex Brewster, Carole Duquette, Sue Burke, Lisa Mattison, Jim Schubert, Nora Sargent, Dave Ricard, Sam Burke, Mark Eaton, Barbie Towsley, Ryan Davenport

- 1 Meeting was called to order by Chairmain, Paul Woodruff Jr. at 7:00PM.
- 2 Minutes of the February 21<sup>st</sup> and 23, March 7<sup>th</sup> and 13<sup>th</sup> meeting minutes were read and approved.
- 3 Bills were studied and discussed and orders were signed.
- 4 Paul welcomed new member Ron Bremer to the board.
- 5 Tammy said the Wells School Board's recording secretary wrote minutes for the February 21<sup>st</sup> Select board meeting and she asked that they be attached to the official minutes. Board approved.
- 6 Jim Schubert said his opinion is that the boiler at the town office will soon need to be replaced due to the history with these types of boilers. Jim stated we could get a second opinion. He estimated the cost to be \$4,000. Tammy said this is not budgeted and should be delayed until broken in the budget.
- 7 Carole Duquette presented the board with a copy of the Town Plan from the Planning Commission. Copies have been sent to four neighboring towns. She provided instructions and timelines for the upcoming hearing.
- 8 Alex Brewster asked how the school version of the town minutes were being dealt with at the 2/21/17 meeting. They are being attached to the official minutes.
- 9 Alex Brewster spoke about the proposed electrical work at the library and distributed information to the board. His proposal would cost \$5,000. Future grants are being explored for other work. Ron Bremer asked about getting more than one quote. Lisa Mattison spoke favorably of Long Trail's work at the school. Tammy made a motion to authorize the library to do the electrical work in the attached proposal at a cost of \$3,330 for electrical work and \$1,600 for the fire alarm. A board member will also check on the work and review at the end of the project before payment is made. 2<sup>nd</sup> by Ron. Passed unanimously.
- 10 Alex said he would also like to be involved when the internet contract is renewed because he would like to upgrade the library's access. Nora was asked to converse with Alex on the proposal.
- 11 Paul said Judy Dreher has resigned as library trustee. Alex said the trustees recommend Lisa Mattison. Nora said the vacancy would have to be posted. Alex said Janet Emmons

will also be resigning as of March 31<sup>st</sup> 2017. The letters of interest will be renewed at the 4/4/17 meeting and a decision made.

- 12 Dave Ricard discussed work on the grader. The backroads are muddy but the buses can still use them. The Backroads Grant has been submitted for Lamb Hill.
- 13 Ryan Davenport discussed some work on West lake Road that will involve replacing an 18-inch pipe under the road. He and the property owners would like the town to replaced it. Ron asked Ryan to cut the blacktop so the pipe could be replaced. Ryan said he could work with Dave Ricard on the project. Ron said the town would replace the pipe and the rest of the work would be Ryan's responsibly. Any state permits will be the responsibility of the contractor and property owners.
- 14 Board received and approved requests for overweight permits from
  - a J. P Carrara & Sons Inc.
  - b Barrett Trucking Co, Inc.
  - c Markowski Excavating, Inc
  - d United Natural Foods, Inc.
  - e Proctor Gas
  - f S Adams Excavation, Inc
  - g Lawrence White Construction

Motion by Ron. 2<sup>nd</sup> by Paul, passed unanimously.

15 Ron Dreher resigned from the board of listers effective today. Ron Bremer made a motion to accept the resignation with deep regret. 2<sup>nd</sup> by Paul. Passed unanimously. Paul praised Ron Dreher's work as a lister. A notice of the vacancy and letters of interest will be posted and reviewed at the 4/4/17 selectboard meeting.

16 Ron made a motion to accept a proposal for backup software and hardware and two hard drives from John Freed, 2<sup>nd</sup> by Tammy. Passed unanimously.

17 The state will be putting in new docks at the fishing access.

18 The MWA will have an Easter Egg Hunt on April 8<sup>th</sup>. Ron made a motion to donate \$150 to the project. 2<sup>nd</sup> by Tammy. Passed unanimously.

19 Vacancies will be posted for one lister and two library trustees. Letters of interest are to be reviewed at the 4/4/17 meeting.

20 Board will solicit price lists for road materials.

21 Board received a quote for changing locks at the town office. Ron made a motion to change the locks and have keys that cannot be duplicated. There will also be a penalty of \$50.00 for losing a key. 2<sup>nd</sup> by Paul, passed unanimously.

22 Bids for lawn mowing will be sought. Wanda Crossman has expressed interest in taking care of the East Wells Cemetery only. Bidders will be asked to price the East Wells Cemetery separately. Liability Insurance and Workmen's Comp will be required before the person starts work. The amounts will be \$1,000,000 each occurrence and \$3,000,000 aggregate for insurance and workers comp at \$100,000 per occurrence and \$500,000 aggregate.

23 The spare sander check will be deposited.

24 Board discussed transfer station issues, including composting, fees, and punch cards.

25 Ron made a motion to adjourn at 8:45 PM. 2<sup>nd</sup> by Paul, passed unanimously.

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Paul Woodruff Jr.

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Tammy Holcomb

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Ron Bremer