

SELECT BOARD
MINUTES WELLS TOWN OFFICE
April 2nd, 2019

PRESENT: Select Board: Ron Bremer, Paul Woodruff Jr., Don Preuss
Also: Cherry Hopson, Tracee Oakman Rupe, Cathy Walker, Tim Makepeace, Grace Larson,
Glenn Dunn, Ellen Malona, Dave Ricard

1. Meeting was called to order by Chairman, Ron Bremer at 7:00 PM.
2. Minutes of the March 19th meeting were read and approved as amended.
3. Bills were studied and discussed and orders were signed.
4. Tim Makepeace called to order a meeting of the Delaney Committee. They came to answer any questions about the pavilion. Tracee Oakman discussed the plans and how the committee arrived at their decisions. A state grant was not approved because the permit was not in place at that time but now the permit has been approved. The committee may apply for other grants in the future. Tracee said the committee wants to build within the budget they have. Tim Makepeace gave estimates that they have received for various parts of the project. He is looking at a total of approximately \$36,000 but some things might be added later. Don wondered if the building was too large and might create law enforcement issues. Ron asked about a maintenance budget. There is none at this time. Tim said he would donate his time and serve as clerk of the works if the board and committee wished. The timing of the project was discussed. Ron expressed concern about wind damage. Cathy made a motion to have John LeCecchia review the plans and provide specs and wind appropriate for the location. 2nd by Ellen. After some discussion Cathy withdrew her motion. Ron made a motion to have the board and committee work together to facilitate the project as soon as possible. 2nd by Paul. Passed unanimously.
5. Tracee questioned a \$280 charge for rocks around the porta-potty. Cathy wanted to be sure that it was not located in a wetland. Tim wanted permission to paint the porta-potty.
6. There was discussion of weed harvesting and aeration.
7. Board received requests for overweight permits for Steve Newton, Jon Bullock, Camp Precast Concrete Products Inc., and J.P. Carrara & Sons. All were approved.
8. Board received a request to move the Butternut Hill sign to the south side of the drive. Board approved.
9. The library door has been fixed.
10. Don made a motion to allow 30 days from the date of the meeting to correct typos in minutes. 2nd by Ron. Passed 2-1.
11. Valerie Vitale has accepted the position of health officer.

12. Ron checked the back of the cemetery and found some growth that could not be easily removed.
13. Dave Ricard gave a report from the road crew. The two oldest saws have problems. Ron suggested replacing them after July 1.
14. Ron read a letter from Howard Sinnot regarding the condition of Sawmill Hill Road and some other roads in mud season. Board and Dave Ricard discussed possible ways to remedy the situation.
15. The Animal Control Ordinance was discussed. Paul said he likes the general format. Changes will be addressed at the next meeting.
16. Paul made a motion to write a letter on behalf of the slate quarry owners. 2nd by Don. Passed unanimously. Ron will draft the letter.
17. Don has researched LED light bulbs and he explained the prices and longevity. He would like to do the hallway and Nora's office as well as the porch and entranceway. Paul made a motion to order the necessary LED bulbs. 2nd by Don. Passed unanimously.
18. Don said Ron Dreher would like to buy a tree to be planted on the library lawn in memory of Judy Dreher. He would like an evergreen for a Christmas Tree. Don also mentioned the possibility of painting at the library and repairing the chimney. He mentioned that flowers around the Honor Roll should be planted. Susan Yates will be contacted about flowers.
19. Don made a motion to adjourn at 9:02 PM. 2nd by Paul. Passed unanimously.

Ron Bremer

Paul Woodruff Jr.

Don Preuss