

**SELECT BOARD
MINUTES WELLS TOWN
OFFICE**

April 4th, 2017

PRESENT: Select Board: Paul Woodruff Jr., Tammy Holcomb, Ron Bremer
Also: Cherry Hopson, Ward Cyr, Alex Brewster, Rev. Bill Steinmetz, Fran Gilman

- 1 Meeting was called to order by Chairmain, Paul Woodruff Jr. at 7:00PM.
- 2 Minutes were read and approved as amended.
- 3 Bills were studied and discussed and orders were signed.
- 4 Ward Cyr expressed concerns about the lawn mowing bids and the insurance required. Ward said the required liability insurance amount will cause a huge increase in costs and he wondered if other people who work for the Town have this coverage. He also said bids would have to increase to cover the cost.
- 5 Alex Brewster spoke about the February 21st school board minutes which he said should be attached to the select board minutes online but are not. Tammy said she will speak with Nora and make sure they are attached in one pdf file.
- 6 Alex said the electrical work at the library is underway. There will be a basket party at the Library on May 6, 2017. Board will inspect the electrical work when it is done.
7. Alex also asked about transfer station rates. The details about cards and punches have not been finalized. Ron said if we are taking checks at the transfer station then someone there should be bonded.
8. Rev. Bill Steinmetz said the LSCCF has a permit for harvesting weeds for ten years. He wondered if the selectboard was ok with an agreement for ten years of using town property for the harvester. Ron said Lake Maintenance is in the best interest of the town. He asked about using the North end of the Lakeside Park instead of the South end. Fran Gilman said he wanted to be away from people using the park. Tammy said the harvested weeds must be removed often from the property so that there isn't any odor. Ron made a motion to support LSCCF in their efforts to harvest weeds on the Little Lake and the adjoining channels for the next ten years with access to the lake on the old existing farm road. 2nd by Paul/ Passed unanimously. Rev Bill Steinmetz also discussed a meeting to be held on Thursday April 6 at 10:30 AM at the Town Office.
9. Alex Brewster questioned the decision to have the transfer station closed on Saturdays. Tammy said usage on various days had been studied and Saturdays were not cost effective. In addition number of users at the transfer station has decreased over the years so it was felt that three days wasn't necessary. With Granville being open on Saturdays but closed on Sundays, we felt Saturday would also be the better choice. The board is

extending the hours by one hour on Wednesdays and Sundays. The decision could be revisited if necessary.

10. Greg Marcy has resigned as a transfer station sub.
11. The sign at the North End of Bert's Nest Lane is missing and needs to be replaced. There is an issue regarding the name of that road. A new sign will get ordered.
12. Rutland County Solid Waste District will meet tomorrow at 6:30 PM.
13. Board approved an overweight permit for Camp Precast Concrete Products Inc. of Milton Vermont.
14. Board studied the general ledger of the transfer station.
15. Board discussed the alarm system and the town office user list.
16. Lisa Mattison sent a letter of interest for the library trustee position. Ron made a motion to appoint her. 2nd by Tammy. Passed unanimously.
17. Charlie Holcomb sent a price list for road materials. Stanley Martelle Jr. also sent one.
18. Kevin Moffit and Don Preuss sent letters expressing interest in the list position. Ron made a motion to appoint Don Preuss as lister. Paul wanted to hear from the other listers before making a decision. Tammy was not prepared at this time to vote for either candidate. Motion was failed and the decision was tabled until next meeting when we hope to have the current listers present or a letter is written to the board by them.
19. Ron made a motion to accept Janet Emmons' resignation as library trustee with regret. 2nd by Tammy. Passed unanimously. The position will be kept open pending letters of interest. Tammy will ask Nora to keep Alex aware of any applicants.
20. EZ Marine Inc sent an application for a liquor license. Ron made a motion to approve it. 2nd by Tammy, passed unanimously.
21. Board discussed the Town Plan. Ron made a motion to accept it as written and schedule a hearing. 2nd by Tammy, passed unanimously. The hearing will be held at the May 2nd Select Board Meeting.
22. Tammy stated that she will not be in attendance at the May 2, 2017 selectboard meeting.
23. Ron made a motion to adjourn at 8:42 PM. 2nd by Paul. Passed unanimously.

Tammy Holcomb

Ron Bremer