

SELECT BOARD
MINUTES WELLS TOWN OFFICE
April 18th, 2018

PRESENT: Select Board: Paul Woodruff Jr., Tammy Holcomb, Ron Bremer
Also: Cherry Hopson, Felix Reed, Joel Plimer, David Ricard, Cathy Walker

1. Meeting was called to order by Chairman, Paul Woodruff Jr. at 7:00 PM.
2. Minutes were read and approved.
3. Bills were studied and discussed and orders were signed.
4. Joel Plimer spoke on behalf of the LSCCF. He asked about the shoreline permit which is pending. Board will make a decision after Tracee Rupe has studied the language.
5. Felix Reed, a member of the Delaney Committee, spoke about the location of the parking lot. He is concerned about the pavilion being located in the parking area. He expressed both safety and financial concerns. He also asked about the equipment in the cemetery shed.
6. Cathy Walker presented information about pavilion and its proposed design and location. Board asked for written notice from the state that the project is compliant with all laws and regulations. The issue of geese on the property was also discussed. Ron said he had concerns about putting the pavilion in the parking lot. He also said the town needed to consider future maintenance and funding issues. He said the board should get quotes and put it out to bid. Site prep should be included in the bids. Cathy said she will share the boards concerns draw up specs. The board will be the one to solicit bids.
7. Board wished Doug Haskins a speedy recovery. He should be back to work soon.
8. Dave Ricard spoke about truck repairs and the general condition of the five trucks. Board decided to sell three of them. Bids will be sought on the trucks as they are. Ron made a motion to get a new box for the 2008 international 10-wheeler from Viking after July 1st, 2018. 2nd by Tammy. Passed unanimously. The grant application is pending. The gate at the Transfer Station has been fixed.
9. Solid Waste Alliance Communities sent a request for verification that the town still has a transfer station.
10. Board received information about Jack Williams, solar farm in back of his quarry.
11. Barrett Trucking requested an overweight permit. Board approved. Motion by Ron. 2nd by Tammy. Passed unanimously.

12. The MWA sent a thank you note for the towns donation to their Easter Egg hunt.
13. Board discussed prices for printing of town reports and new specs for items. Board decided to keep the same basic size of the report and explore options for longer print.
14. Tammy said the representatives from the school would like to meet with the board to discuss property issues. She suggested the MWA might also be invited. A meeting will be scheduled.
15. Ron made a motion to adjourn at 8:45 PM. 2nd by Tammy. Passed unanimously.

Paul Woodruff Jr.

Tammy Holcomb

Ron Bremer