

**SELECT BOARD
MINUTES WELLS TOWN
OFFICE**

April 18th, 2017

PRESENT: Select Board: Paul Woodruff Jr., Tammy Holcomb, Ron Bremer
Also: Cherry Hopson, Ward Cyr, Dave Ricard

- 1 Meeting was called to order by Chairmain, Paul Woodruff Jr. at 7:00PM.
- 2 Minutes of the April 4th meeting and April 6th special meeting were read and approved.
- 3 Bills were studied and discussed and orders were signed.
- 4 There was a recall on the one-ton truck and proper repairs will be done.
- 5 Steve Newton applied for an overweight permit. Board approved.
- 6 Matt Waite Excavation also requested an overweight permit. Board approved.
7. The listers would like NEMRC training at the town office. Tammy made a motion to approve the purchase order for such training. 2nd by Ron. Passed unanimously.
8. Board thanked Alex Brewster for donating paper for ballots for the revote.
9. Leon Corey requested an overweight permit and board approved.
10. A purchase order was submitted for 30 rolls of stamps for the office. Tammy made a motion to approve it. 2nd by Ron. Passed unanimously.
11. Applications will be sought for a health officer.
12. Board received information on aquatic nuisances.
13. Dave Ricard said the exit lights at the town garage did not come on during a power failure. The matter will be addressed. Culverts will be ordered. The need for access permits for new driveways will be noted in the next town report.
14. Salt bids will be addressed when the specs are available.
15. The road crew cleaned up tree branches in the East Wells Cemetery.
16. Transfer Station issues were discussed. Prices are attached to these minutes. Ron made a motion to accept the card and prices as printed. 2nd by Tammy. Passed unanimously.
17. Danielle A Smith expressed interest in being appointed as library trustee and trustees approved. Tammy made a motion to appoint her. 2nd by Ron. Passed unanimously.

18. Paul is trying to contact Mr. Beach about signs on the Berts Nest Road. A sign will be ordered. Motion by Ron, 2nd by Tammy. Passed unanimously.
19. Board opened lawn mowing bids from: Green Mountain Boys Landscaping (Brian Bishop) for \$12,000; Shawn O'Grady for \$11,000 for the Town and \$1,000 for East Wells; Ward Cyr for \$13,600 all together or \$13,240 excluding the East Wells Cemetery; Vermont's Finest Lawn Care and Snowplowing for \$9,135; and Lourie's Caretaking for \$11,000 for the town and \$500 for the East Wells Cemetery. Ron made a motion to go into executive session at 7:55 PM to discuss the lawn mowing bids and insurance requirements. 2nd by Tammy. Passed unanimously. Board came out of executive session at 8:10 PM and the regular session reconvened. Ron made a motion to accept the lawn mowing bid of Brian Bishop (Green Mountain Boys Landscaping) at the amount of \$12,000 for all the lawn mowing including East Wells. The board reserves the right to discuss the possible exclusion of the East Wells Cemetery. 2nd by Tammy. Passed unanimously.
20. Tammy has submitted the highway grant and it has been received.
21. Green Up Day is May 6.
22. Ron made a motion to adjourn at 8:23 PM. 2nd by Paul. Passed unanimously.

Paul Woodruff Jr.

Tammy Holcomb

Ron Bremer