

**SELECT BOARD
MINUTES WELLS TOWN OFFICE
May 12, 2020**

PRESENT: Select Board: Don Preuss, Paul Woodruff Jr., Fran Gilman

Also: Michael Marine and Richard Young from the LSCCF

1. Meeting was called to order by Chairman Don Preuss at 7:00 P.M.
2. Minutes were read and approved. Motion made by Fran, 2nd by Paul. Passed unanimously.
3. Bills were studied and discussed and orders were signed. Motion made by Fran, 2nd by Paul. Passed unanimously.
4. LSCCF committee want to use the foundation of the old Delaney barn as a de-watering area, as their permit states. They would also like to place a container to use as storage for tools and supplies on the Milk House Road. Paul suggested maybe doing some repairs to the old milk house and using that instead. Fran is going to follow up with the LSCCF.
5. Approved an overweight permit for Wind River Environmental, LLC. Motion made by Fran. 2nd by Paul. Passed unanimously.
6. Looked over and reviewed accounts and finances. Motion made to OK by Fran. 2nd by Paul. Passed unanimously.
7. COVID – 19 – Motion made by Fran to reopen town office for researchers, under the governor’s guidelines. This is by appointment, one at a time, wearing a mask and following guidelines. 2nd by Paul. Passed unanimously.
8. Transfer Station – Selectboard will be at the transfer station on Sat. 5/16/20 at 12:00 PM to go over procedures to help things run smoother.
9. Fran made a motion to adjourn at 8:35 PM. 2nd by Paul. Passed unanimously.

Don Preuss

Paul Woodruff Jr.

Francis Gilman Jr.