

SELECT BOARD
MINUTES WELLS TOWN OFFICE
May 15th, 2018

PRESENT: Select Board: Paul Woodruff Jr., Tammy Holcomb, Ron Bremer
Also: Cherry Hopson, Don Preuss, Dave Ricard, Stanley Martelle Jr., Susan Holcomb, Bill Steinmetz, Dave Emmons, Lisa Mattison, Gary Stomski, Ryan Filskov, Ashley Filskov, Joel Plimer

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. Don Preuss said listing will be completed tomorrow. One property on the Ballard Farm Road is being left as is and no changes are being made on the appraisals. The abstract of the grand list will be finished tomorrow, and letters will be sent out. Grievances will be held on June 1st. A meeting with NEMRC will be set up, and plans will be made for the new assessment system. Board thanked Don for his work.
5. Lisa Mattison spoke about the tree lighting ceremony. She would like to have a new tree planted because the current one is hard to decorate. She also wondered about the town's vision for the village green. The future of the current tree has not been determined. Lisa is exploring fundraising for the new tree. She would like the biggest tree that would be feasible. Board will look into the matter.
6. Dave Ricard discussed a three-year-contract involving storage tanks and other equipment for magnesium chloride. Ron said he thought it was a good idea. The cost is approximately \$9700. Ron made a motion to sign the contract with innovative surface solutions. 2nd by Paul. Passed unanimously. Board signed the contract.
7. Board opened bids for work on the Mill House Road on the Delaney property. Bids were received as follows:
 - R.A Filskov and Sons Inc.
\$25,300
 - Taconic Excavating
\$6,900
 - Weathered Stone Co Inc.
\$3,515
 - Wood Construction
\$13,500
 - Davenport Excavating
\$7,650
 - Chestnut Excavating
\$6,500

Bill Steinmetz read the specs for the project.

8. Ron made a motion to go into executive session at 7:50 P.M. to discuss the bids. 2nd by Paul. Passed unanimously. Board came out of executive session at 8:13 P.M. and regular session resumed. Motion by Tammy. 2nd by Paul. Passed unanimously. Ron made a motion to accept the bid of Weathered Stone at \$3,515, with the recommendation of members of the LSCCF, with a clarification of the designated site for the dredging material. 2nd by Tammy. Passed unanimously.
9. Bill Steinmetz spoke about the aeration review, which concluded that there is no negative environmental impact but it was not definitive about the benefits. The LSCCF is pleased with the results of the aeration.
10. Board has researched possible prices for the trucks that are being sold. Bids will be bought.
11. Board studied financial reports.
12. Tammy made a motion to go into executive session with the constable at 8:30 P.M. to discuss a legal matter. 2nd by Ron. Passed unanimously. Board came out of executive session resumed. Motion by Ron 2nd by Paul. Passed unanimously.
13. Board discussed the pavilion at Lakeside Park. Ron and Paul attended last night's meeting of the Delaney Committee and they discussed the plans. Tammy also mentioned maintenance of the garden there. Board will look into that.
14. Ron made a motion to adjourn at 9:20 P.M. 2nd by Tammy. Passed unanimously.

Paul Woodruff Jr.

Tammy Holcomb

Ron Bremer