

SELECT BOARD
MINUTES WELLS TOWN OFFICE
May 29th, 2018

PRESENT: Select Board: Paul Woodruff Jr., Ron Bremer.
Also Cherry Hopson, Felix Reed, Dave Ricard.

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. Dave Ricard gave an update on the grader and options for dealing with the issues. A new radiator will be needed. Paul made a motion to go ahead with Dave's recommendation on a bypass of the system. 2nd by Ron. Passed unanimously.
5. The pairing grant is still pending.
6. The Town has been awarded \$14,218 for culvert work on the Brook Road.
7. Advanced Pavement Maintenance Services sent a proposal for work on the Town office parking lot. Ron made a motion to accept their proposal at a cost of \$1750.00. 2nd by Paul. Passed unanimously.
8. Ron made a motion to accept the contract with NEMRC for listing in 2018-2019. 2nd by Paul. Passed unanimously.
9. RRPC sent an invitation to the town to participate in a municipal grant and program. Board tabled the matter.
10. Board received a quote on oil from Sam's U Save Fuels. No decision will be made at this time.
11. Granville Rescue Squad and VT Center for Independent Living sent a thank-you for their appropriation voted at Town Meeting.
12. Rich Holcomb submitted a letter of resignation from the Delaney Committee. Felix Reed said he believes the committee is not functioning well and wondered if the town would be better served if management of the property were handled by the select board. Ron said he believed a committee was required but all ultimate decisions would be made by the select board. He added that the board did not want the pavilion in the parking lot. Rich Holcomb's resignation was tabled pending further information. Motioned by Ron. 2nd by Paul. Passed unanimously.

13. Paul and the constable addressed a garbage issue on St. Catherine Court. They will return to the premises next week.

14. Paul had an illegal dumping complaint on Geer Road. The constable will look into it.

15. Ron made a motion to adjourn at 7:41 P.M. 2nd by Paul. Passed unanimously.

Paul Woodruff Jr.

Tammy Holcomb

Ron Bremer