

SELECT BOARD
MINUTES WELLS TOWN OFFICE
June 12th, 2018

PRESENT: Select Board: Paul Woodruff Jr., Ron Bremer, Tammy Holcomb
Also Cherry Hopson, Charles Holcomb, Eric Montbriand, Michelle Bates, 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. Michelle Bates invited the board to help the library with their book and bake sale on July 6th and 7th.
5. Charles Holcomb said the cemetery association needs to make more land available for burials and some trees may need to be removed. He asked if the town could help clearing and leveling. Ron said it would not be possible until later in the summer because of projects involving grants. Board said they would discuss the matter with Dave Ricard. Charles said the shed is no longer used and the town might find another use for it.
6. There is no update on the grader.
7. Dave Ricard mentioned work being done on the trucks. Roadside mowing will be done next week. A culvert on the Bullfrog Hollow Road has been replaced, and work will be done on High Chapparral.
8. Board spoke to Dave about leveling the back of the cemetery property, and uses for the cemetery building were discussed.
9. Board discussed making the trucks and mower available at the town garage for prospective bidders to view.
10. Joe Phillips submitted a letter of resignation from the Delaney Committee. Ron made a motion to accept it with regret. 2nd by Tammy. Passed unanimously.
11. Ron made a motion to accept Richard Holcomb's letter of resignation from the Delaney Committee with regret. 2nd by Paul. Passed unanimously.
12. Board received a copy of a warranty deed from the Wells Springs School District. Ron made a motion to table action pending a legal opinion. 2nd by Paul. Passed unanimously.

13. Pete Robino requested an access permit to put in a culvert for logging project. Ron made a motion to approve the request. 2nd by Tammy. Passed unanimously.
14. Ryan Davenport wants to put a septic line under the West Lake Road. Board wanted more information on how this would be done. Paul called Ryan and left a message. Board approved with the understanding that the line be put under the road without disturbing the pavement if possible. Motion by Tammy. 2nd by Ron. Passed unanimously.
15. The Lake St. Catherine Association sent a notice of an herbicide treatment at the lake on June 18th. The lake will be closed for two days.
16. RRPC will have a budget meeting on June 19th, 2018.
17. Tammy drew up a draft of transfer Station Duties and Responsibilities. Board discussed the document. Ron thought there should be two documents or sections dealing with seasonal issues for summer and winter. Possible changes will be considered and addressed at the next meeting.
18. Ron said some outdoor work needs to be done at the town office. It will be addressed after July 1st.
19. The school's 5K will be held on October 13th. Ron made a motion to approve it. 2nd by Tammy. Passed unanimously.
20. A hearing on a dog complaint will be scheduled in accordance with the terms of the ordinance if the requirements are met.
21. Ron made a motion to adjourn at 8:40 P.M. 2nd by Paul. Passed unanimously.

Paul Woodruff Jr.

Tammy Holcomb

Ron Bremer