

**SELECT BOARD
MINUTES WELLS TOWN
OFFICE**

July 11, 2017

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

1. Meeting was called to order by Chairman, Paul Woodruff Jr. at 7:00PM.
2. Minutes were read and approved as amended.
3. Bills were studied and discussed and orders were signed.
4. Dave Ricard reported on storm damage which is being addressed. Culverts will be evaluated and improved ditching will be looked into. More gravel will be needed. All roads are now open. Ron suggested that more cones might be needed. Dave said FEMA will be meeting to address storm damage in hard-hit areas. He believes the damage in Wells is greater than from Hurricane Irene. Ron made a motion to appoint chairman of the select board and the foreman of the road crew as administrative officer and assistant administrative officer of flood hazard area regulations. 2nd by Tammy. Passed unanimously.
5. The new truck has been ordered. Interest rates for financing will be looked into.
6. New tires will be needed for a truck and the grader.
7. Heather Loges sent a letter regarding gravel on Amy Royal's driveway on Western Shores. Paul will contact them.
8. There was discussion of speeding on the West Lake Road. The constable will be notified about the complaint.
9. Rich Holcomb said some members of the Delaney Committee have problems with the lawn mowing. Brian Bishop will be advised of what the committee wants. Rich said some gravel is needed to deal with a washout in the Delaney Driveway. The committee has money for this if needed.
10. Rich said the Delaney Committee wants to proceed with the pavilion project. The location for the pavilion was discussed and easy accessibility is a priority. Rich discussed the poles and the base which are being planned. He would like to seek bids for the project. Board said bids should come to the town office and the board should open them. Bids will be advertised and the board and committee reserve the right to reject all bids if they choose. Ron said the bids should be opened at the beginning of a select board meeting, which the committee may attend.
11. The septic issue at the town office has been resolved.
12. Bernadette Flory sent a letter regarding rocks and dirt in her ditch line. Dave will take care of that.
13. JES Systems submitted a certificate of insurance which will be filed.
14. A small surplus is anticipated for the end of the fiscal year.
15. A new auditor will be needed.

16. Board thanked Ward Cyr, the Fire Department and any townspeople who helped deal with storm damage. It was much appreciated.

17. Ron made a motion to adjourn at 8:12 PM. 2nd by Paul. Passed unanimously.

Paul Woodruff Jr.

Tammy Holcomb

Ron Bremer