

**SELECT BOARD
MINUTES WELLS TOWN
OFFICE**

July 25, 2017

PRESENT: Select Board: Paul Woodruff Jr., Tammy Holcomb, Ron Bremer
Also: Cherry Hopson, Jonas Rosenthal, Joel Pliner, Bill Steinmetz, Dave Ricard

1. Meeting was called to order by Chairman, Paul Woodruff Jr. at 7:00PM.
2. Minutes were read and approved.
3. Bills were studied and discussed and orders were signed.
4. Joel Pliner, Bill Steinmetz, and Jonas Rosenthal came on behalf of the LSCCF to discuss their grant application. Jonas said the application would be in the name of the Town and the LSCCF would be a sub-contractor to do the work. A certificate of insurance from the town will be required. The LSCCF has a separate liability policy. Whether the LSCCF needs Workmen's Comp is uncertain. Trained volunteers will be running the harvester. Jonas said the grant will be for administration, harvesting and reporting. The Town will be getting the grant money and paying the LSCCF, which will submit documentation of the payments and expenses. The issue of Workmen's Comp will be researched. A certificate of insurance will be obtained from VLCT.
5. Joel Pliner discussed plans for the road by the Delaney milk house. Ron suggested putting up stakes so the board can inspect the location. Joel agreed.
6. Ron made a motion to approve the signing of the grant at a later date. 2nd by Tammy, passed unanimously.
7. Bill Steinmetz spoke about the removal of the old dam. He said the town needs to be the one to apply for the permit. LSCCF will be paying the fees for the permit application. Ron and Paul said the dam should go. Ron made a motion to allow Paul to sign the application for removal of the old dam near Boyle's property. 2nd by Paul, passed unanimously. Paul signed the paperwork.
8. Board signed a grant to cover expenses for an engineer to draw up specs for the work to be done on the slide on the East Wells Road. Dave will speak to some engineers about the project.
9. Work is still being done to repair damage from the July 1 storm.
10. Tammy said haying needs to be done at the Lakeside Park. Paul will speak to Scott Cleveland about it.
11. There was discussion about maintenance of the hedgerow area at Lakeside Park.
12. Paul signed a purchase order for truck and grader tires and grader bits.
13. Municipal Highway and Storm Mitigation Program sent information about seminars.
14. Ron made a motion to adjourn at 8:03 PM. 2nd by Tammy. Passed unanimously.

Paul Woodruff Jr.

Tammy Holcomb

Ron Bremer