

SELECT BOARD
MINUTES WELLS TOWN OFFICE
August 7th, 2018

PRESENT: Select Board: Paul Woodruff Jr., Ron Bremer, Tammy Holcomb
Also: Cherry Hopson, Ellen Malona, Ed Cleveland, Stanley Martelle Jr., Dave Ricard Sr.

1. Meeting was called to order by Chairman, Paul Woodruff Jr. at 7:00 PM.
2. Minutes of the July 24th meeting were read and approved.
3. Bills were studied and discussed and orders were signed.
4. Ellen Malona presented the completed Shoreline Protection Permit application for the Lakeside Park pavilion. There is a fee of \$725.00 which will be paid from the park account. Ron made a motion to approve the application. 2nd by Paul. Passed unanimously. Board signed the application.
5. Ed Cleveland, a candidate for representative of the Rutland-Bennington District, came to the meeting to discuss his candidacy and to listen to the issues.
6. Dave Ricard discussed the grader repairs and the work of the road crew. Paving and shoulder work are done. A new culvert was put in on the Endless Brook Road. A driveway washout was repaired. The trucks that are being sold will be put out to bid. There is logging at the Burkes and Dave gave them permission to remove anything within ten feet of the road. FEMA work is being done.
7. Sand bids will be sought and letters will be sent to Stanley Martelle Jr. and Charles Holcomb.
8. Board received a notification from a caterer who will be renewing alcoholic beverages at a party at 101 Forest House Lane.
9. Erin Thompson submitted a resignation as assistant librarian effective August 18th. Ron made a motion to accept the resignation with regret. 2nd by Tammy. Passed unanimously.
10. Board received a letter from Rebecca Dittmeier, who was contacted by Mr. Fortini regarding signage on Bert's Nest Road. Board would like Mr. Fortini to come to a meeting to discuss his concerns.
11. Paul signed the general Permit for Discharges of Regulated Storm Water. Board expressed their concerns to Ed Cleveland and the rest of the citizens present.
12. KT Construction will look at concrete in front of the Town Office and provide quotes.
13. Ron said the paint on the outside of the Town Office should be touched up. Board will look into it.
14. Ron made a motion to adjourn at 7:45 P.M. 2nd by Tammy. Passed unanimously.

Paul Woodruff Jr.

Tammy Holcomb

Ron Bremer