

**SELECT BOARD
MINUTES WELLS TOWN
OFFICE**

August 8th, 2017

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

1. Meeting was called to order by Chairman, Paul Woodruff Jr. at 7:00PM.
2. Minutes of the July 31st emergency meeting and the July 25th regular meeting were read and approved.
3. Bills were studied and discussed and orders were signed.
4. Tammy made a motion to allow the Wells PTO to hold their Fall Foliage 5K on October 14, 2017. 2nd by Paul, passed unanimously.
5. The MWA requested permission to hold their parade on August 19th, 2017 at 4:00 PM. Board approved. Motion by Tammy, 2nd by Paul, passed unanimously.
6. The US Census Bureau sent a form to be completed. Paul will take and complete the survey.
7. The LSCCF sent a copy of an audit to be filed at the town office.
8. Tax bills have been sent out.
9. Tammy said the Delaney Committee will come to the next meeting for the opening of bids for the excavation and the cement slab for the pavilion at Lakeside Park. Please add them first on the agenda.
10. Scott Cleveland will mow the hay at Lakeside Park.
11. Work is being done to find a new auditor.
12. The MWA carnival will be held on August 16-19, 2017 with a chicken barbeque at noon on August 19 and the parade at 4:00 PM.
13. Dave Ricard will meet with a GEO Design representative regarding the slide on the East Wells Road. There was discussion of ditching on Sawmill Hill and washouts on Pesler Lane. Work has been done on the High Chapparral Road.
14. Board thanked Dave for his work at Lakeside Park.
15. Truck tires should arrive tomorrow
16. Tammy made a motion to adjourn at 7:48 PM. 2nd by Paul. Passed unanimously.

Paul Woodruff Jr.

Tammy Holcomb

Ron Bremer