

**SELECT BOARD
MINUTES WELLS TOWN OFFICE
August 18, 2020**

PRESENT: Select Board: Don Preuss, Paul Woodruff Jr., Fran Gilman

Also: Sherry Newton, Stanley Martelle Jr., Hilary Soloman

1. Meeting was called to order by Chairman Don Preuss at 7:00 P.M.
2. Minutes were read and approved.
3. Bills were studied and discussed and orders were signed.
4. Hilary Solomon from the Poultney Mettowee Natural Resources Conservation District talked about three projects going on in town. State funding has been approved and received for the Delaney Park, Lake Lucidian and Quinn Cove Road. Hilary asked if the town wants to do the work on the projects or if it would be contracted out. The boat launch project was also discussed. Hilary is hoping to get the design plans for the projects soon. Discussion ensued about the details. The town will start on the Delaney Park project soon.
5. The rebate from Green Mountain Power for the heat pump is coming soon.
6. A report was sent from the Vt. State Police on their policies and practices.
7. Audit report came in from the Lake St. Catherine Conservation Fund, Inc.
8. Winter sand bids came in from Charles Holcomb and Stanley Martelle Jr., Holcomb's bid was \$5.25 per yard picked up and \$11.50 per yard delivered to the town garage. Martelle's bid was \$9.00 per yard picked up and \$11.75 per yard delivered to the town garage. Due to the sand quality a motion was made to accept Stanley Martelle's bid. Motion made by Fran, 2nd by Paul. Passed unanimously.
9. Transfer station procedures were discussed for the new employee.
10. The new road roller is being modified for use with the town tractor and is almost complete.
11. The Delaney Committee would like the barn foundation cleaned out and debris taken away. The committee would like to know the cost of doing this. The Select Board would like to see the minutes of the Delaney meeting before any decision is made, will wait and see what was discussed in that meeting.
12. Pavilion details need to be looked at as far as the orientation of the building is concerned. The orientation has not been confirmed as of yet. Also the details need to agree with the permit.
13. LHMP meeting was held and details should be wrapped up soon.

14. Discussion was had about ATV's being able to ride on some roads in town. A copy of the town of Hubbardton's program for ATV's was looked at as an example to perhaps go by. Discussion of details followed and more information will be obtained.
15. Fran made a motion to adjourn at 8:30 P.M. 2nd by Paul. Passed unanimously.

Don Preuss

Paul Woodruff Jr.

Francis Gilman Jr.