## SELECT BOARD MINUTES WELLS TOWN OFFICE

## **August 21st, 2018**

PRESENT: Select Board: Paul Woodruff Jr., Ron Bremer
Also: Cherry Hopson, Felix Reed, Stanley Martelle Jr., Susan Holcomb, Gary
Stomski, Dave Ricard Sr.

- 1. Meeting was called to order by Chairman, Paul Woodruff Jr. at 7:00 PM.
- 2. Minutes of the August 7<sup>th</sup> regular meeting and the August 9<sup>th</sup> special meeting were read and approved.
- 3. Bills were studied and discussed and orders were signed.
- 4. Board opened the bids from Charles Holcomb and Stanley Martelle Jr. as follows: Stanley
  - 3,500 yards
  - \$9.00/ yd undelivered
  - \$11.75/ yd delivered

## Charles

- \$5.25/ yd undelivered
- \$10.50/ yd delivered

Board will talk to Dave Ricard before making a decision.

- 5. KT Construction sent a quote of \$3,416 for outdoor repairs at the town office. Board tabled the issue.
- 6. FEMA sent correspondence regarding money which is now in Montpelier.
- 7. Dave Ricard said the grader may be back on Monday. FEMA work is continuing.
- 8. Dave was informed about the sand bids, which were opened before he arrived. He said there were no complaints or issues last year and he liked the quality of Stanley's sand.
- 9. Felix Reed had questions about logging on a class 3 road on Lamb Hill.
- 10. Board expressed satisfaction with Stanley Martelle's sand. Ron made a motion to buy 3500 yards of sand from Stanley Martelle Jr at \$11.75 per yard delivered. 2<sup>nd</sup> by Paul. Passed unanimously.
- 11. Dave discussed the trucks that are being sold and their approximate value.
- 12. Ron made a motion to adjourn at 7:26 PM. 2<sup>nd</sup> by Paul. Passed unanimously.

Paul Woodruff Jr.		
Tammy Holcomb		
Ron Bremer		