

**SELECT
BOARDMINUTES
WELLSTOWNOFFICE
September 20th,2016**

PRESENT: Select Board:Tim Makepeace, Paul WoodruffJr., Tammy Holcomb
Also:Cherry Hopson,Dave Ricard, Joe Phillips, Leon Corey, Stanley Martelle Jr., Rich Holcomb, Nora Sargent, Ellen Malona, Ron Dreher, Winnie Witherbee, Kirk Dennison, Cathy Walker

1. Meeting was called to order by Chairman Tim Makepeace at 7:00 PM
2. Minutes of the September 6th and August 23rd were read and approved.
3. Bills were studied and discussed and orders were signed.
4. Joe Phillips asked the board to appoint Ellen Malona to the Lakeside Park Planning Committee. Board did appoint her. Motion by Tammy, 2nd by Paul. Passed unanimously.
5. Leon Corey asked about putting pipes under the West Lake Road. Tim said the board would prefer to table the matter in order to study it further. There was discussion about the depth of the ditch, frost heaves, and materials to be used.
6. Sand Bids must be submitted by October 3rd, at 3:30 PM.
7. Winnie Witherbee spoke about property purchase by Truman Gleason at a tax sale on June 19th, 1992. There was a question about the existence and location of the property. Winnie discussed her research into the history of the property and she asked the board to study her report before making any decision. Tim said he would like to hear from Dean Russell. The property is somewhere off the Hilltop Road and the road has been moved. Winnie plans to talk to Dean Russell on Thursday. The listers commended Winnie on the quality of her research.
8. Tim said the Delaney Committee has been considering putting up a building and they learned that this would be acceptable to the state.
9. Nora said Ryan will do the Town Report again. Tammy said her fee would be \$2800, the same as last year, assuming there are no major changes in the report. There was discussion about the format and contents of the Town Report and the costs. The board would like to meet with Ryan to discuss the Town Report. Tim made a motion to hire Ryan to do the Town Report for \$2800 with \$800 to be paid immediately. 2nd by Paul. Passed unanimously. Tammy made a motion to use Repo Graphics to print the Town Report. 2nd by Paul, passed unanimously.
10. The Transfer Station budget will be drawn up soon. A number of issues have to be addressed.
11. Dave Ricard discussed the work of the road crew. The work on Tadmer Road is being done and is almost finished. Dave is working on the highway budget. The 2008 truck

needs repairs. The new tractor is running well. Some work will be done on the Lamb Hill Road. The tree on Lamb Hill has not yet been removed. There was discussion of Lilac Bushes near the bridge over the channel which may block the view of approaching traffic. Dave will look at them. The striping on East Wells Road should be done soon.

12. The alarms at the Town Office will go on on October 5th. The Film Groups and the LSCCF will be asked to submit a schedule so the alarm can be off during their hours.
13. Tammy compiled a list of work that needs to be done and she discussed budgeting for them. Board will get quotes on sealing the cracks in the driveway at the Town Office. The flower beds at the Town Office will be cleaned but not mulched for this Fall. Fire extinguishers will be inspected and Tim will look into that.
14. There will be no special meeting on November 7th.
15. Tammy made a motion to adjourn at 9:09 PM. 2nd by Paul. Passed unanimously.

Tim Makepeace

Paul WoodruffJr.

TammyHolcomb

