

SELECT BOARD
MINUTES WELLS TOWN OFFICE
September 17, 2019

PRESENT: Select Board: Ron Bremer, Paul Woodruff Jr., Don Preuss
Also: Cherry Hopson, Fran Gilman, Nora Sargent, Michael Marine, Felix Reed, Dave Ricard,
Hillary Soloman

1. Meeting was called to order by Chairman Ron Bremer at 7:00 p.m.
2. Minutes were read and approved.
3. Bills were studied and discussed and orders were signed.
4. Annie Constantinos and Amanda Butler were appointed as Library Trustees. Motion by Don. 2nd by Paul. Passed unanimously.
5. Michael Marine, vice president of the LSCCF, discussed a project using enzymes. The group is applying for permits for aeration and enzymes and they would like a letter of support from the board. The issue of harvesting is unresolved. Applications for permits will hopefully be submitted by October 1. There was extensive discussion of possible ways to approach the lake problems. Board agreed to work on the letter he requested.
6. Hillary Solomon from the Poultney Mettowee Conservation District discussed projects being considered by the group. There will be a meeting on the subject Monday at 10:00 A.M. at the Town Office. Ron asked about the use of non- native materials, which caused the town to be fined when used for ditching at the Delaney Park.
7. The work on the culvert at Capron's Corners will be on or after October 15 and will involve a closing of the road for five days instead of a longer period due to a modification of plans.
8. Paul made a motion to sign the Road and Bridge Standards. 2nd by Don. Passed unanimously. Board signed the papers.
9. Don made a motion to sign papers for recertification of the transfer station. 2nd by Paul. Passed unanimously. The form was signed.
10. Paul made a motion to sign a fixed assets form for the auditors. 2nd by Don. Passed unanimously. The papers were signed.
11. All Delaney Park expenses must come out of the line item for the Delaney Park. Dave Ricard said a lot of time and materials have been donated. Don made a motion to have all these expenses come out of the Delaney line item. 2nd by Paul. Passed unanimously.
12. The Delaney Committee has received a \$15,000.00 grant for the pavilion.
13. Ron expressed concern about groups who use the meeting room and do not leave furniture and shades the way they found them. Don made a motion to advise the three groups who use the building regularly about how they are to leave the building. 2nd by Paul. Passed unanimously.

14. All budget information must be submitted by November 7. Town Report information is due by November 18.
15. Ryan DeCelle gave an estimate of \$2500.00 to do the Town Report. Don made a motion to hire her to do the Town Report for that amount. 2nd by Paul. Passed unanimously.
16. Board thanked Gary Stomski and his son Zach for their work on the library walk. A lot of time was donated and the work was excellent.
17. Paul made a motion to have Gary repair the sidewalk at the Town Office for \$3500.00 2nd by Don. Passed unanimously.
18. Board received salt bids from Cargill and American Rock Salt. The bids were tabled until the next meeting.
19. G.W. Wells submitted quotes for taking care of Little Lake East and the library parking lot. Board will wait for more bids.
20. Board has the final copy of the dog ordinance. Board signed it. Motion by Paul. 2nd by Don. Passed unanimously. Notice about the ordinance will be published in both the Granville Sentinel and the Rutland Herald.
21. Board discussed cleaning furnaces. Jim Shubert will be asked to clean those in the library and town office. Dave Ricard will ask Bakers to do the one at the town garage.
22. Felix Reed said Tim Makepeace now has a wrench owned by the Delaney Committee which previously could not be located.
23. Dave Ricard spoke about the intersection of North Street and West Lake Road. He has looked it over and he made suggestions for improvements.
24. There is a beehive in the milkhouse on the Delaney property. If they are honeybees, Stewart Dittmeier will remove them in the spring and relocate them.
25. Don spoke about some updates to the town web site which he would like to make.
26. Paul made a motion to adjourn at 8:26 P.M. 2nd by Don. Passed unanimously.

Ron Bremer

Paul Woodruff Jr.

Don Preuss