

**SELECT BOARD
MINUTES WELLS TOWN
OFFICE**

October 3, 2017

PRESENT: Select Board: Paul Woodruff Jr., Ron Bremer
Also: Cherry Hopson

1. Meeting was called to order by Chairman, Paul Woodruff Jr. at 7:00PM.
2. Minutes of the September 21 emergency meeting and the September 19 regular meeting were read and approved with amendments.
3. Bills were studied and discussed and orders were signed.
4. The audit will be November 15 and 16. A board member will be present.
5. The plan for the removal of the old dam has been withdrawn.
6. Board expressed satisfaction with the blacktopping job, which they found excellent.
7. Grading has been done on the Bullfrog Hollow Road.
8. Ron made a motion to adjourn at 7:10 pm. 2nd by Paul. Passed unanimously.


Paul Woodruff Jr.

Tammy Holcomb


Ron Bremer

SELECTBOARD EMERGENCY MEETING MINUTES

September 25, 2017

ATTENDANCE: Selectboard: Paul Woodruff Jr., Tammy Holcomb

Meeting was called to order at 7:00pm by Chair Paul Woodruff Jr.

This emergency meeting was called to approve the financing on the new truck.

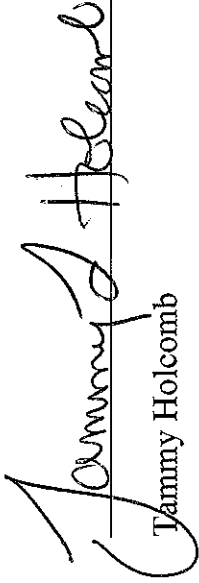
Paul made a motion to approve the execution of the tax-exempt lease/purchase agreement with Key Bank government Finance Inc. for the lease/purchase of the new truck. Tammy seconded. Motion passed 2-0.

Tammy made a motion to have Paul Woodruff Jr. be the authorized member of the board to sign all documents for the purchase/lease of the new truck. Seconded by Paul. Motioned passed 2-0

Paul Woodruff Jr made a motion to adjourn the meeting at 7:15pm, seconded by Tammy Holcomb. Motion Passed 2-0.



Paul Woodruff, Chair



Tammy Holcomb

Ron Bremer