

**SELECT BOARD
MINUTES WELLS TOWN
OFFICE**

October 17, 2017

PRESENT: Select Board: Paul Woodruff Jr., Ron Bremer, Tammy Holcomb

Also: Cherry Hopson, Joe Capron, Bill Steinmetz, Joel Pliner, Dave Ricard

1. Meeting was called to order by Chairman, Paul Woodruff Jr. at 7:00PM.
2. Minutes of the September 25 emergency meeting and the October 3 regular meeting were read and approved.
3. Bills were studied and discussed and orders were signed.
4. Joe Capron suggested that the cover of the Town Report should commemorate the 175th anniversary of the Methodist Church. Joe also suggested that Virginia Fenton be honored in the Town Report, and he mentioned many of her accomplishments. Ron Bremer made a motion to use a picture of the Methodist Church for the Town Report cover and to dedicate the Report to Virginia Fenton. 2nd by Tammy. Passed unanimously.
5. Bill Steinmetz asked about the removal of the old dam. He was told that the removal of the dam would not pose any danger to properties. He wants the harvester to be able to get closer to the dam. Paul said the warning process had caused problems and was not properly handled. Tammy said the old dam would be useful if the current one needed repairs. Bill Steinmetz said it didn't need repairs and two dams were not necessary. Tammy expressed concern about who would be responsible if there was flooding. Board wanted a letter from an engineer to certify the safety of the dam's removal.
6. Bill Steinmetz said the LSCCF would like an amount placed in the budget for their work, rather than having all of it voted as appropriations. Board wanted public input on this and will place it on a future agenda.
7. Dave Ricard spoke about the Better Roads grants. Work will be done on the East Wells Road October 30 through November 1 and we will be having traffic control. Tire chains have been ordered and 2 truck windshields are being replaced. Work is being done on culverts and ditches. Sand is coming in and there will be a FEMA meeting tomorrow.
8. Blue Cross Blue Shield sent informational material.
9. Ron made a motion to pay Green Up Vermont the \$100 which the town approved at Town Meeting. 2nd by Tammy. Passed unanimously.
10. Board discussed issues at the transfer station. Dog droppings were dumped with garbage. Security measures were discussed.
11. Ron made a motion to adjourn at 7:51 P.M. 2nd by Tammy. Passed unanimously.

Paul Woodruff Jr.

Tammy Holcomb

Ron Bremer