

**SELECT BOARD
MINUTES WELLS TOWN
OFFICE**

October 18th,2016

PRESENT: Select Board: Tim Makepeace, Paul Woodruff Jr., Tammy Holcomb
Also: Cherry Hopson, Kevin Moffit, Jim Schubert, Alex Brewster, Dave Ricard

1. Meeting was called to order by Chairman Tim Makepeace at 7:00 PM
2. Minutes were read and approved.
3. Bills were studied and discussed and orders were signed.
4. Alex Brewster presented a proposal for upgrading the electric at the library and explained what the Trustees would like to do. Possible plans for a bathroom will be considered at some future time. Board authorized Alex to look into any requirements for fire protection. Tammy suggested that the Trustees might look into possible grants. Alex will report back to the board when he has more information. Tammy asked for the library budget as soon as possible along with specific uses for the money in the budget.
5. Jim Schubert repaired the library furnace and he discussed what he did. He also discussed possibilities for heating the Town Office when the time comes to replace the current system.
6. The Lake Groups will hold a meeting on Aquatic Nuisances on Friday at 5:00 PM at the Town Office.
7. Tammy made a motion to send the three Listers to an Excel course on November 15th, at a total cost of \$300.00. 2nd by Tim, passed unanimously.
8. The listers submitted a purchase order of \$1100.00 for a map of 13 neighborhoods in the town. Board will get more information on the subject.
9. Tim said he would like internet service at the Town Garage. Board will look into the matter.
10. Tim discussed some issues regarding the alarm system, which are being addressed. He suggested give a code to the movie group, and he will discuss it with them.
11. Outdoor lighting at the Town Office has been improved. Tim would like to put the lights on photocells and he will look into prices. He would also like to look into LED lights by the sign and flagpole. The fans in the meeting room may also need repairs. Tammy made a motion to approve up to \$500.00 for Long Trail Electric Expenses for lighting and ceiling fans. 2nd by Paul, passed unanimously.
12. Parts for the generator have been ordered.

13. Some fire extinguishers needed to be replaced, and Dave has bought new ones.
14. Tammy discussed the Town Report. She has been advised that there should be a specific signed contract which Tracee Oakman Rupe will draw up.
15. Jim Schubert is in the process of cleaning the furnace at the Town Office.
16. Tammy suggested scheduling a meeting with town employees for annual reviews and discussion of people's concerns.
17. Tammy made a motion to adjourn at 8:55 PM. 2nd by Paul. Passed unanimously.

Tim Makepeace

Paul Woodruff Jr.

Tammy Holcomb

