

**SELECT BOARD**  
**MINUTES WELLS TOWN OFFICE**  
**October 30<sup>th</sup> 2018**

PRESENT: Select Board: Paul Woodruff Jr., Ron Bremer, Tammy Holcomb  
Also: Cherry Hopson, Dave Ricard

1. Meeting was called to order by Chairman, Paul Woodruff Jr. at 7:00 PM.
2. Minutes of the October 2<sup>nd</sup> meeting were read and approved.
3. Bills were studied and discussed and orders were signed.
4. Dave Ricard said the grader is back and works well. Doug's truck is also back and working well. Sand is coming in. FEMA work is complete. Work is almost done on the Ballard Farm Road. Tammy researched health insurance plans and everyone agreed it was best to stay with the current plan. The grant paperwork is typed and ready to be signed. Ron said the flags on the poles should come down soon. It is usually done right after Veterans Day. Brush hogging in the cemetery will be done, and the picnic tables at The Delaney Park will be removed. Ron mentioned some trees on the west side of the lake that need to be removed. There is one at the intersection of Bullfrog Hollow Road and Catamount Lane that particularly needs attention. Dave will speak to Green Mountain Power to see if they will remove it. Richard Wade will do snow shoveling. Board will explain where the shoveling must occur.
5. Board opened bids on trucks. Damon Ferenc bid \$1,500 on the 1995 International and \$1,800 on the 1997 International. Pete Tururen bid \$2,250 on the 1995 truck and \$2,750 on the 1997. Dean and Sharon Corey bid \$2,000 on the 2008 Chevy. Fran Gilman bid \$2,377 on the 208 Chevy. Russell Brooks bid \$1,500 on the 2008 Chevy. Ron made a motion to sell the two Internationals to Pete Tururen for \$2,250 and \$2,750. 2<sup>nd</sup> by Tammy. Passed unanimously. Ron made a motion to refuse to accept all bids on the 2008 Chevy. 2<sup>nd</sup> by Tammy. Passed unanimously. The insurance on the trucks will be removed after they have been sold and taken away.
6. Budgets were due today and the board will meet to compile the budget packets on Monday November 5<sup>th</sup> at 5:30 PM.
7. There was discussion of the special officer position. The officer is not a second constable. Board would like to discuss the position with the constable Gary Stomski.
8. Board discussed the Town Report. The cover, the dedication, and size were discussed.
9. Ron made a motion to sign the Better Roads Grant. 2<sup>nd</sup> by Tammy. Passed unanimously.
10. The library submitted a walkway proposal. Gary Stomski drafted the proposal of \$1,864 to remove and reinstall the slate walk. Board tabled the matter pending further information.

11. Inspections of furnaces and fire extinguishing will be scheduled.

12. Ron made a motion to adjourn at 8:22 PM. 2<sup>nd</sup> by Tammy. Passed unanimously.

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Paul Woodruff Jr.

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Tammy Holcomb

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Ron Bremer