

SELECT BOARD
MINUTES WELLS TOWN OFFICE
November 13th, 2018

PRESENT: Select Board: Paul Woodruff Jr., Ron Bremer, Tammy Holcomb
Also: Cherry Hopson, Tim Makepeace, Alex Brewster, Tracee Oakman Rupe,
Lisa Mattison.

1. Meeting was called to order by Chairman, Paul Woodruff Jr. at 7:00 PM.
2. Minutes were read and approved.
3. Bills were studied and discussed and orders were signed.
4. Alex Brewster came to the meeting on behalf of the library to answer any questions. Any maintenance work will be handled by the select board and put out to bid. They will try having just one librarian as the board requested. Furnace cleaning will be scheduled. The inside door needs to be replaced. Snow removal plans were explained.
5. Tracee Oakman Rupe discussed work on the Delaney Property. Signage, parking lot, and the pavilion are included in the proposed budget. The committee will be applying for a grant to help the expenses. Tammy suggested that the Delaney budget be kept at \$8,000 instead of being increased to \$14,000. The focus will be on the lake side of the park. There was discussion of security measures at the park. Tammy said \$10,000 should be placed in the budget for the Delancey Property.
6. Board received information on solar projects.
7. Fran Gilman sent a letter indicating interest in being on the Delaney Committee. Grace Carson also expressed interest. The two openings will be advertised.
8. Board discussed bonuses.
9. Dorr Oil sent a proposal for oil and propane for town property and employees. Board tabled the matter pending more information.
10. The titles on the trucks will be located and given to the buyer.
11. Long Trail Electric will work on the outdoor office lights. Board discussed possibilities for improved lighting.
12. Fire extinguishers will be checked on November 19th.
13. There was discussion of the Town Report and possible cover pictures and dedications.
14. Board discussed the budget and reviewed specific lines that might require changes from the previous year. The budget will be finalized at the next meeting.

15. A duties and responsibilities description for shoveling and snow removal was read and discussed. Tammy to update.

16. Ron made a motion to adjourn at 8:47 P.M. 2nd by Tammy. Passed unanimously.

Paul Woodruff Jr.

Tammy Holcomb

Ron Bremer