

SELECT BOARD
MINUTES WELLS TOWN OFFICE
November 14, 2017

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

Also: Cherry Hopson, Lisa Mattison, Joel Pliner, Fran Gilman, Dave Ricard
Alex Brewster

1. Meeting was called to order by Chairman, Paul Woodruff Jr. at 7:01 PM.
2. Minutes of the October 31th 2017 regular meeting were read and approved amended.
3. Bills were studied and discussed and orders were signed.
4. Joel Pliner spoke about the milk house road on the Delaney Property. He has looked into permits and believes it will be approved. The cost of the permit should be \$3,000. Dredging was also discussed. Paul inquired about the agreement with Mr. Gentile for access to the lake and Fran and Joel stated it could potentially be modified at any time and Joel said town property should be used as much as possible. Tammy requested specs on the milk house road so that the town could do their own inquiry. Ron questioned the cost of the permit and suggested that LSCCF negotiate the amount. Joel said he would write up the specs and ask for the state's approval. Paul suggested that they speak to Dave Ricard about the specs.
5. Building maintenance issues were discussed. Ron said the office outdoor lights need not be on all night every night. He mentioned painting railings, repairing sills, and the scheduling of indoor cleaning.
6. Christmas bonuses were discussed. Alex Brewster wanted a bonus for the assistant librarian. Board said it was not budgeted but agreed to check on it. Ron said a policy was needed and the board will address the matter.
7. The budget for FY 2018 was discussed. Lisa Mattison and Alex Brewster presented requests on behalf of the library. Board had questions about the absence of bathroom facilities and whether it would have any effect on proposed library hours. Limited offsite facilities are available at times. Alex and Lisa mentioned specific projects involving non-skid tapes, the stones on the front walk, fire extinguishers, and the chimney. Lisa said grant possibilities have been explored but so far a suitable one has not been found. Alex will contact Jim Schubert about cleaning the furnace but any major issues must be referred to the board. The library trustees want additional evening hours but Tammy suggested hours on one day be moved to the evening instead of increasing hours. Tammy asked about increased costs for additional hours. Librarian's hours were discussed. Ron asked for the proposal budget increase. The proposed library budget is \$19,728.
8. Dave Ricard discussed the grant paperwork.
9. Ron made a motion to adjourn at 8:44 P.M. 2nd by Tammy. Passed unanimously.

Paul Woodruff Jr.

Tammy Holcomb

Ron Bremer