

**SELECT BOARD
MINUTES WELLS TOWN
OFFICE**

November 15, 2016

PRESENT: Select Board: Tim Makepeace, Paul Woodruff Jr., Tammy Holcomb
Also: Cherry Hopson, Kevin Moffit, Tracee Oakman Rupe, Joel Pliner, 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 Tracee Oakman Rupe on behalf of the Delaney Committee spoke about their budget. They are requesting \$8000 from the Town. Anticipate to be used for pavilion, signage and loads of dirt and excavation. The committee is going to do a survey to confirm the town would like a pavilion built before moving forward with one. Tammy mentioned that she hopes to add money in the towns portion of the budget for maintenance of the garden at the park.
- 5 Joel Pliner from the LSCCF spoke about grants and matching funds. He said the total cost of the harvesting project at this time is estimated at approximately \$225,000. He would like to discussed the town's role in such a project at a later time. Possible locations for equipment and dumping weeds were mentioned and will be discussed further at a meeting on December 1, 2016 at 10:30 am. Tammy said the LSCCF would have to provide specific figures on the project before the budget is drawn up and request a special meeting to go over it.
- 6 Dave Ricard said that the roads that have been closed for the winter in the past will be closed once the signs arrive, probably within the next week. These roads are Lamb Hill Road from Ballard Farm Road to the turnaround spot, maybe a half mile; on the Ballard Farm Road from the Pinelli residence to Gary Jones camp; and Coy Hill Road to the Middletown line.
- 7 Board received a quote for a split duct system for heat and air conditioning for the Library. Tammy said if they are looking for approval to purchase then she would like them to obtain three quotes if possible before making a decision.
- 8 The listers presented a purchase order for two flash drives for \$16.00 total. Tammy made a motion to approve it. 2nd by Tim, passed unanimously.
- 9 Three Selectboard meetings will be warned as follows: November 21st, at 5:30 PM: Meeting with the Listers on errors and omissions; November 21st at 5:45 PM: Budget Meeting, and December 1st, at 10:30 AM: Meeting regarding the Little Lake.
- 10 The Transfer Station will be closed at 2:00 PM on Saturdays starting December 24.

- 11 Tammy has submitted the highway grant, which should be processed soon.
- 12 The internet contract will come up for renewal in April. Other options may be explored.
- 13 Flags for the cemetery and utility poles were discussed in terms of budgeting.
- 14 Issues with the alarm system are being addressed.
- 15 The snow pipes will be put in within a week.
- 16 Lighting and fans at the town office were discussed.
- 17 The generator has been repaired.
- 18 Board agreed to dedicate the Town Report to Iris Read. A picture of St. Paul's Church and Autumn leaves was chosen for the cover and will be printed in color.
- 19 The dead tree on the Delaney Property near the boat launch will be removed.
- 20 Ward Cyr told Tim that some topsoil might be used to make the cemetery more level and make mowing simpler. Tim will speak to Charlie Holcomb about it.
- 21 Employee reviews are done. Board found them very helpful.
- 22 Dean Russell will be at the town office on December 6th, at 1:00 PM.
- 23 Tammy made a motion to adjourn at 8:35 PM. 2nd by Tim. Passed unanimously.

Tim Makepeace

Paul Woodruff Jr.

Tammy Holcomb

