

SELECT BOARD
MINUTES WELLS TOWN OFFICE
December 11th, 2018

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

1. Meeting was called to order by Chairman, Paul Woodruff Jr. at 7:00 PM.
2. Minutes of the November 27th meeting were read and approved.
3. Bills were studied and discussed and orders were signed.
4. Board chose a picture of the carnival for the cover of the Town Report.
5. Dave Ricard said brush hogging is being done on several roads. Tree cutting on Lamb Hill will be addressed in early 2019 and Dave will compile a list of projects to be done in the first four months of the year. The future of the one-ton truck was discussed. It might be fixed up for a utility vehicle. Dave will price possible improvements. Tammy suggested that the road crew take care of all three of the town flags and be sure that they are at half-mast when required. It was agreed the town crew will do that going forward. Plans for snow shoveling and dealing with ice were discussed.
6. The next select board meeting will be on December 18th.
7. Board received a proposal regarding the copier lease. The town will be getting a new copier when the current lease expires.
8. Dorr Oil gave a price of \$1.69 for propane. Haskin's price was \$2.11. Board will look into the possibility of making a change and whether a contract will be required from Dorr.
9. Dave Ricard Jr. sent a proposal on a \$900 vacuum cleaner. Board decided that was not needed at that price.
10. Rutland County sent a copy of their budget. The tax for Wells will not change much.
11. Tammy made a motion to approve the FY 2020 expenditure budget of \$918,990.00 which represents a 2.9% increase from last year. 2nd by Ron, passed unanimously.
12. There was discussion of the Town Report and the wording of the report from the select board. Final changes were made.
13. Board will try to locate the titles on the trucks that were sold.
14. Ron made a motion to adjourn at 8:12 PM. 2nd by Paul. Passed unanimously.

Paul Woodruff Jr.

Tammy Holcomb

Ron Bremer