

**SELECT BOARD**  
**MINUTES WELLS TOWN OFFICE**  
**December 12, 2017**

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

1. Meeting was called to order by Chairman, Paul Woodruff Jr. at 7:00 PM.
2. Minutes of the November 28<sup>th</sup> 2017 regular meeting were read and approved as amended.
3. Bills were studied and discussed and orders were signed. A request to the town crew will be made about adding more detail to the shop maintenance being completed on timecard.
4. Paul discussed his meeting with the Delaney Committee about information received on the Delaney Watershed and wetlands. Tracee Rupe called Zappota from the state regarding her email and has not received a call back yet. A request will be made for a site visit with Zappota, the Delaney committee and the select board. The select board will have the Delaney Committee make sure that the parking lot by the trails is not in a wetland zone as well.
5. Kirk Dennison submitted a letter of resignation as Lister effective 12/22/17. Ron made a motion to accept his resignation and Tammy seconded. Motion passed. The board thanks Kirk for his service to the town. The select board received a letter from Brianna Beecher requesting to be appointed to the Listers position until the vote in March. Ron made a motion to appoint Brianna Beecher as office assistant to the Listers until the March election. Seconded by Paul. Motion passed.
6. The board reviewed a draft budget and made changes. The board will take the time to see if any additional changes should be made by the next board meeting.
7. The next board meeting will be changed to Friday, December 22, 2017 at 5pm from Tuesday, December 26, 2017.
8. Ron made a motion to adjourn at 9:05 pm. 2<sup>nd</sup> by Paul. Passed unanimously.

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Paul Woodruff Jr.

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Tammy Holcomb

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Ron Bremer