

SELECT BOARD
MINUTES WELLS TOWN OFFICE
December 18th, 2018

PRESENT: Select Board: Paul Woodruff Jr., Tammy Holcomb
Also: Cherry Hopson, Fran Gilman

1. Meeting was called to order by Chairman, Paul Woodruff Jr. at 7:00 PM. The regular meeting which would have been on December 25th, was rescheduled for tonight because of the Christmas Holiday.
2. Minutes of the December 11th meeting were read and approved as amended.
3. Bills were studied and discussed and orders were signed.
4. The Town has received the last FEMA payment of \$80,333.68.
5. VTrans grants paperwork was signed by the board for submission of reimbursement of \$18,000 in the structures grant.
6. VTrans Class 2 Roadway Grant paperwork which was for the paving project on North and South street this past summer was signed by the board for submission of reimbursement of \$103,380.68.
7. Dave Ricard ran the E-cycle and solid waste cycle compactors and found some problems. Board will get more information.
8. The dedication of the Town Report to Felix Reed has been written.
9. The Wells Country Store submitted an application for a liquor license renewal. Board approved and the license will be signed by all three of board members. Motion by Tammy, 2nd by Paul, passed unanimously.
10. Gary Stomski submitted a bid of \$600 on the Skag Lawn Mower. Paul made a motion to sell the lawnmower as is to Gary Stomski for \$600. 2nd by Tammy. Passed unanimously.
11. VLCT sent information on insurance polices and fees for 2019.
12. Tammy made a motion to adjourn at 7:23 PM. 2nd by Paul. Passed unanimously.

Paul Woodruff Jr.

Tammy Holcomb

Ron Bremer