

**SELECT BOARD
MINUTES WELLS TOWN
OFFICE**

August 22, 2017

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

Also: Cherry Hopson, Tim Makepeace, Will Makepeace, Felix Reed, Susan Holcomb, Stanley Martelle Jr., Dave Ricard, Tracee Oakman Rupe, Ellen Malona, Joe Phillips, Rich Holcomb, Cathy Walker, Parish Kasuba

1. Meeting was called to order by Chairman, Paul Woodruff Jr. at 7:00PM.

2. Minutes were read and approved.

3. Bills were studied and discussed and orders were signed.

4. A meeting of the Delaney Committee was warned for the 7:00 PM, so a majority of the members could attend this meeting for the opening of bids for the foundation and excavation of the proposed pavilion. The entire committee was present. Two bids were submitted. The first bid was from Waite's foundation for \$13,200 for the cement work and Witt's Excavation bid of \$8765 for excavation only. Both bids were submitted in the same envelope. The second was from KT Construction for a bid of \$17,600 for the excavation and foundation of the project. Tim Makepeace said he was concerned that plans and decisions and permits might not yet be in proper order to start building. He wondered if it might be appropriate to consult an engineer. Tracee Oakman Rupe outlined the history of the project. The location of the pavilion has not been definitely determined. Tracee said the plans should be more concrete before bids are accepted. Ellen Malona researched permits and learned that it should not be a problem if the structure was at least 100 feet back from the shoreline. It is likely that the town will do the excavating. Stanley Martelle Jr said there must be a definite location before any bid is accepted. Tammy said there should be a timeline for decisions. Dave Ricard said the town could best do the excavating in late April or early May. Ron made a motion to table the bids until a later date. 2nd by Paul, passed unanimously.

5. Tammy said the MWA is donating six picnic tables to Lakeside Park. Board and Committee expressed appreciation.

6. Board will notify the bidders that the bids have been tabled.

7. The Delaney Committee adjourned at 7:46 PM.

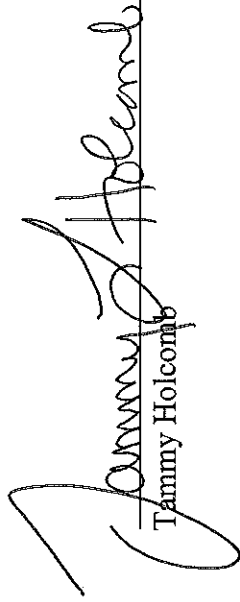
8. Tammy mentioned some issues on the Lamb Hill Road. Dave said the problems will be addressed.

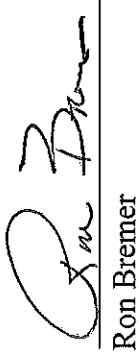
9. Dave will attend a meeting on FEMA grants on August 30th. Ron or Paul will look into attending as well.

10. Rich Holcomb expressed concern about trees in the brook near what was once his aunt's house. Stanley Martelle Jr. agreed that is was a danger. Dave Ricard said the town cannot pull trees out of a brook or river.

11. There was an issue of contamination of recyclables because of improper waste that was put in the bin and leaked. Board is dealing with the matter and it will be discussed with Casella.
12. Board signed an errors and omissions ^{decrease} ~~decrease~~ in the assessment for parcel ID 000108.
13. Bids for winter sand must be in by September 18, ²⁰¹⁸ and will be opened at the September 19, 2018 meeting.
14. 1000 biodegradable bags for transporting composting materials will be ordered and made available at the transfer station if allowable. Motion by Tammy, 2nd by Paul. Passed unanimously.
15. Ron made a motion to sign the financing agreement for the new truck. 2nd by Tammy, passed unanimously. Paul signed on behalf of the board.
16. Board received two letters of interest for subbing positions at the transfer station from Parish Kasuba and Holly LaPoint. Both names will be placed on the sub list. Motion by Tammy, 2nd by Ron. Passed unanimously. Paperwork must be completed.
17. Stanley Martelle Jr. suggested that a different person should be hired for snow shoveling at the town office to free John Bates to plow the roads. The board appreciated the feedback.
18. Ron made a motion to adjourn at 8:31 PM. 2nd by Paul. Passed unanimously.


Paul Woodruff Jr.


Tammy Holcomb


Ron Bremer