

SELECT BOARD
MINUTES WELLS TOWN OFFICE
January 2, 2024

PRESENT: Select Board: Don Preuss, Paul Woodruff Jr., Tammy Holcomb

Also: Sherry Newton, Fran Gilman, Laurel Gilman

1. Meeting was called to order by Select Board Chair Don Preuss at 7:00 P.M.
2. Minutes were read and approved.
3. Bills were studied and discussed and orders were signed.
4. Laurel Gilman discussed the town report. She is hoping to have everything put together by the next Select Board meeting for review.
5. The Select Board decided to order 500 stickers for the new bag system at the Transfer Station.
6. The Vt. Better Roads grant has been completed and submitted.
7. The Select Board rejected the bid for the sale of the 2008 Chevy ton truck. Tammy made the motion. 2nd by Paul. Passed unanimously. Discussion ensued about possibly advertising on Facebook, Marketplace or the State site.
8. The Select Board tabled the debit and credit card policy until the next meeting.
9. Tammy is working on finishing the grant for the Transfer Station. She is also working on details for the new bag system.
10. The Select Board discussed the cemetery project. Don would like to have Charlie Holcomb or Eric Montbriand flag out the area that needs work.
11. Tammy made a motion to approve the 2024/2025 budget with a total expenditure of \$1,172,952.00 with a net revenue and expenditure of (\$959,562.00), barring any changes in appropriations. 2nd by Paul. Passed unanimously.
12. The Select Board discussed the intersection in the center of town. Tammy suggested looking into flashing stop signs for North and South Street. She would like to check on the cost of the signs or see if a grant might be available for them.
13. Paul made a motion to adjourn at 8:07 P.M. 2nd by Tammy. Passed unanimously.

Don Preuss

Paul Woodruff Jr.

Tammy Holcomb
