SELECT BOARD MINUTES WELLS TOWN OFFICE January 30, 2024

PRESENT: Select Board: Don Preuss, Paul Woodruff Jr., Tammy Holcomb Also: Sherry Newton, Nora Sargent

- 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. Don discussed a grant request that he submitted for an Electric Vehicle Charging Station.
- 5. Don talked about a grant for historic Vermont landmarks. The Select Board discussed how to get a building on the historical list as one would think the library would qualify and could use some grant money to refinish the hardwood floors. Tammy said she would also send information to the school as they are a historic building in our town to see if they might be interested in looking into the grant.
- 6. The Select Board received a request from the Modern Woodmen of America for a donation for the annual Easter Egg Hunt. Don made a motion to give the MWA \$150.00 for the event. 2nd by Paul. Passed unanimously.
- 7. The Select Board received the 50% reimbursement check from Rutland County Solid Waste for the grant we received to update the signage at the Transfer Station.
- 8. The Select Board received a letter from SRH Law concerning a solar panel project on the end of Bull Frog Hollow Road.
- 9. The Select Board received information on a grant from AARP.
- 10. The Select Board received a letter from the town's attorney stating their rates are increasing. Don will follow up with Merrill Bent on a couple of outstanding issues she is working on.
- 11. Don talked about building permits. He will contact the town attorney for advice.
- 12. There is no new information on the Delaney milkhouse accident at this time. Waiting for the Vermont State Police report.
- 13. Don discussed the intersection with North and South Street in the center of town. He discussed that he and Dave Ricard thought that updating the signage on North Street to add a STOP sign on the left side of the road and also adding a stop ahead sign would help and that we will look to do that. Don will get with Brian Sanderson in the spring on the proper way to narrow the South Street intersection by the country store.
- 14. The Select Board discussed refinishing the library floor. They talked about getting bids to find out the cost of doing this. Nora will look into the minimum project requirement cost to have to

advertise in the paper. Tammy will also have the Library Committee get quotes from Danaher Flooring Restoration in Shrewsbury, VT that did the MWA floor and does the local school gym floors.

- 15. Nora said the Town Office will have new hours starting March 1, 2024. The public hours will be Monday and Wednesday 7:00AM-4:00PM, Tuesday 7:00AM-6:00PM and Thursday and Friday by appointment only.
- 16. Tammy made a motion to adjourn at 8:03PM. 2nd by Paul. Passed unanimously.

Don Preuss

Paul Woodruff Jr.

Tammy Holcomb