## SELECT BOARD MINUTES WELLS TOWN OFFICE February 27, 2024

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

- 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. A phone call will be made to Overhead Door to check on their invoice.
- 4. Kevin Moffit questioned if minutes should be taken when grievances are presented to the accessor. Tammy looked in the handbook and didn't find where it required minutes to be taken. Kevin presented a copy of a listers handbook that said minutes would be taken for grievance issues. Paul said the Select Board would follow up with an answer.
- 5. Paul made a motion to approve overweight permits for Proctor Gas Inc. and Hunter Excavating, Hunter Transport, Hunter Timber Harvesting. 2<sup>nd</sup> by Tammy. Passed unanimously.
- 6. Don sent a letter of support from the Select Board to the Lake St. Catherine Association.
- 7. The Select Board received an informational letter from VLCT insurance.
- 8. The Delaney Committee has decided to fix the Delaney milkhouse after an accident occurred there where the driver had no insurance.
- 9. Don spoke with Gina about the quotes on refinishing the library floors. Gina is waiting to hear back on a quote from Danaher Floor Restoration. Tammy will reach out to Danaher to see if she can get a quicker response. Don also talked to another person about giving us a quote. Tammy suggested having that person give us a written quote to have on file and to compare with the others.
- 10. Don talked about the Delaney Committee and the Planning Commission having openings on their committees. He would like to come up with some ideas on how to recruit some new members.
- 11. Don spoke with the engineers concerning the East Wells Road slide. There is a pole that needs to be moved. Don has contacted the correct parties to take care of this.
- 12. Don discussed the upcoming annual town meeting. He talked about which groups are requesting time to speak at the meeting.
- 13. The Class 2 road grant has been submitted.

- 14. Tammy attended a DPW webinar on building a new town garage. She said there was some great information on the webinar. She suggested that they should start thinking about forming a committee to start gathering information and ideas for building a new town garage in the future.
- 15. Tammy made a motion to adjourn at 8:25 P.M. 2<sup>nd</sup> by Paul. Passed unanimously.

Don Preuss

Paul Woodruff Jr.

Tammy Holcomb