SELECT BOARD MINUTES WELLS TOWN OFFICE March 12, 2024

PRESENT: Select Board: Don Preuss, Paul Woodruff Jr., Tammy Holcomb Also: Sherry Newton, Stanley Martelle Jr., Susan Holcomb, David Ricard Sr.

- 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. Dave said the highway crew is almost finished with the cemetery clearing project. They just need to burn the pile and hoping to get to that this week, weather permitting. Stan said he would bring a bulldozer in to smooth it out once the crew is finished.
- 5. Dave has been in contact with E.J. Prescott about geo grid mats. This product could be used for some spots on our dirt roads to help hold them in place.
- 6. Tammy made a motion to approve overweight permits for Steve Newton Forestry Inc., Lake Champlain Coal Co., Inc., J.P. Carrara & Sons Inc. and Consolidated Communications. 2nd by Paul. Passed unanimously.
- 7. Paul made a motion to approve liquor and tobacco licenses for E-Z Marine Inc. and Old Hickory Ventures Inc. 2nd by Tammy. Passed unanimously.
- 8. Don talked about what committees need members. The Planning Commission needs two members. The Delaney Committee needs one member. The Select Board discussed advertising for these positions.
- 9. The Wells Village Library is looking to hire an interim librarian for a six- month period.
- 10. The Select Board discussed public grievances and when minutes are required.
- 11. The Delaney Committee has requested some trees be taken down behind the Delaney milkhouse.
- 12. All the town fire extinguishers have had their yearly inspection.
- 13. Tammy talked about forming a committee to start gathering information for a new town garage in the near future.
- 14. The Select Board discussed planning for a salt shed.
- 15. Paul made a motion to adjourn at 7:55 P.M. 2nd by Tammy. Passed unanimously.

Don Preuss		
Paul Woodruff Jr.		
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Tammy Holcomb		