SELECT BOARD MINUTES WELLS TOWN OFFICE July 2, 2024

PRESENT: Select Board: Paul Woodruff Jr., Tammy Holcomb, Don Preuss Also: Sherry Newton, Chris Pritchard, Kevin Geno, Fran Gilman, Andrew Cross

- 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 for the check warrants in the amounts of \$23,419.56 and \$36,525.95. The check warrant for \$4750.00 was signed by Don and Paul, Tammy opposed signing this warrant because of the timing of printing this check.
- 4. Chris Pritchard said he is running for the State Representative. He stated he is concerned with the state spending policies and would like to pull the reins back a bit. He is trying to get to the town clerks and get the word out about what his agenda is.
- 5. Don spoke with Kevin Geno and Andrew Cross from the Sheriff's Department. Don said the fines the town has received are not what the Select Board had expected them to be. Tammy said the state had lost the revenue information the town should have received for the end of last year. She feels the town shouldn't be penalized for the states error. Kevin Geno broke down the tickets and where the fees go. The Select Board and the Sheriffs talked about radio coverage and where they would like the deputy to sit for speeders.
- 6. Fran Gilman talked about the open meeting law. He asked about the Delaney Committee and what they need to do. He was unsure if they were mandated to follow the new rules or not. Tammy said zoom would probably be the easiest program to use for this. She is willing to help the committee get it all set up.
- 7. Don inquired about the repair of the Delaney milkhouse. Fran said the Delaney Committee has discussed the pros and cons of the repair and restoring the building. Don would like to see the Delaney Park sign go up soon.
- 8. Tammy asked Fran about coming up with something for the website about the Delaney Park. Current information on the park would be an asset.
- 9. Tammy made a motion for RHR Smith to conduct the town audit for 2023/2024. 2nd by Paul. Passed unanimously.
- 10. Don talked about the liquor license request from the Wells Country Store. Paul feels it should go out to for public comment and vote before anything might be changed.
- 11. The Select Board discussed the Fraud Prevention Policy. They will discuss further at the next meeting.
- 12. Don talked about the timeline for the delivery of the new town truck

13. Don talked to Tom Fuller about paving. Paving could begin the end of July. The Select Board will look at the budget and where the biggest need is.
14. Don discussed errors on the new website.
15. Don spoke with the state about the fallen tree at the dam. The state will not remove the tree. Don wonders if between the town and the lake committees we could get volunteers to help with the removal.
16. The Select Board has purchased zoom for the Select Board, Delaney Committee and the Library.
17. Don made a motion to adjourn at 8:35 P.M. 2 nd by Tammy. Passed unanimously.
Don Preuss
Paul Woodruff Jr.
Tammy Holcomb