

SELECT BOARD MINUTES
WELLS TOWN OFFICE
July 30, 2024

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

Also: Nora Sargent

1. Meeting was called to order by Select Board Vice Chair Paul Woodruff Jr 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 \$10,387.34 Payroll and \$20,784.33 for accounts payable.
4. Tammy made a motion to exempt the Wells Volunteer Fire Dept from property taxes for the year 2024-2025, Seconded by Paul.
5. Suburban propane sent in a bid proposal for the upcoming year. There was discussion and the board decided that they are happy with our current provider.
6. Village designation no longer needs to be submitted yearly.
7. The board received a letter on the Hip camp at Rubinos on Saw Mill Hill. The state is investigating this "camp Ground. A letter has been sent to the Rubinos instructing them to contact the state to determine what permits are needed.
8. Lafayette sent a quote in for guardrails for Tadmer road.
9. Tammy made a motion to accept Lafayette quote for guardrails of \$11,221,80 plus \$2,350.00 for anchor for steel beam, seconded by Paul.\
10. Reviewed a letter discussion a request for GMP to raise their rates.
11. Transfer station new signs for traffic are coming, the new system seems to be working out well.
12. Paving-Tammy asked for a update and Paul says we will be paving what was in the original proposal.
13. Planning Commission-We have not received a letter from Eleanor resigning from our board as of yet, Tammy has requested a letter in writing from her.
14. Tammy made a motion to enter executive session at 7:15, seconded by Paul.
15. Tammy made a motion to come out of executive session at 7:18, seconded by Paul.
16. Tammy made a motion to adjourn at 7:18 seconded by Paul.

Don Preuss

Paul Woodruff Jr.

Tammy Holcomb