SELECT BOARD MINUTES WELLS TOWN OFFICE March 26, 2024

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

- 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. Tammy made a motion to approve overweight permits for HOP Energy, LLC dba Keyser Energy, AmeriGas, Fuller Sand & Gravel Inc., Camp Precast Concrete Products Inc., New England Quality Service Inc., Wind River Environmental. 2nd by Paul. Passed unanimously.
- 5. Tammy made a motion to sign the Vermont Emergency Management letter stating the town will be receiving \$12,619.00 from FEMA for the 2017 flood event.
- 6. Tammy has posted openings for the Delaney Committee and the Planning Commission on Front Porch Forum, the website and facebook.
- 7. The cemetery cleanup project is progressing.
- 8. The road foreman from the Town of Tinmouth approached Dave Ricard while Dave was touring their facilities, asking if Wells would consider maintaining the lower end of the Gulf Road and McCoy Road. Tinmouth would compensate by lending equipment and man power to Wells when we have projects that we need extra help with. Board agreed that the next step would be for Tinmouth select board to send a letter requesting this agreement.
- 9. Don suggested doing something different for a sign at the town office. The one that is there presently keeps blowing over.
- 10. Don suggested that the Select Board get together with the road crew to see what they would like for a salt shed and town garage. Don said they would contact Stephanie Borque to see what would be needed to be in compliance.
- 11. The Select Board received a letter from Enman Kesselring Consulting Engineers stating they are getting ready to go to bid for the East Wells Road project.
- 12. Don made a motion to adjourn this portion of the meeting to go into executive session at 7:44 P.M. for personnel concerns. Tammy 2nd.
- 13. The Select Board came out of executive session at 8:20 P.M. No motion needed.
- 14. Paul made a motion to adjourn at 8:21 P.M. Tammy 2nd.

Don Preuss	
Paul Woodruff Jr.	
Tammy Holcomb	