

SELECT BOARD MINUTES
WELLS TOWN OFFICE
April 23, 2024

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

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. Paul made a motion to approve an overweight permit for Cardinal Logistics Management Corp. 2nd by Tammy. Passed unanimously.
5. Don has spoken with Andy from the Wells Country Store about applying for a Class 1 License for outdoor alcohol being served. Don has contacted the liquor board to find out some answers on the issue and advised Andy to do the same. Don is waiting to hear back from the liquor board and Andy.
6. Eleanor Jones has requested to be the representative for the Otter Creek Communications Union District. Tammy made a motion to allow Eleanor Jones to be the representative for the OCCUD. 2nd by Paul. Passed unanimously.
7. Don received an email about the next steps that need to happen to fix the East Wells Road slide. Tammy made a motion to hire Fitzgerald Environmental Associates to perform the next step in stabilizing the East Wells Road slide. Fitzgerald will build a computer model of the stream. The cost will be between six to eight thousand dollars with the funds coming from ARPA.
8. Tammy made a motion to sign the revised contract for Innovative Surface Solutions for liquid road products that removed the rental piece and only includes material. 2nd by Paul. Passed unanimously.
9. The Select Board received a thank you note from the MWA for their donation for the easter egg hunt.
10. Don stated the town website has been down. Don has spoken with VLCT and Rutland Regional Planning about who they would recommend to do a new website for the town. The town website is fourteen years old and is outdated. The person who has taken care of the town website is retiring. Don received an estimate for launching a new website from one vendor. Tammy will look into details for the new website and ask questions about what will be included in the cost of the website launch and the yearly maintenance cost.
11. Tammy has been contacted by Tyler Wilson from Wilson Flooring about looking at refinishing the library floors. He hopes to be down this week to look at the floor and give us a quote.

12. Don talked about an ongoing dog issue. The Select Board feels this issue has taken up way too much time and energy and something needs to be done soon. The Select Board went over the dog ordinance and will move forward with handling these compliants in compliance with the town policy and procedures. Tammy will contact Dave Ricard to go over the procedure with him.
13. Tammy has talked with Michelle Bates about the ramp at the library. The ramp gets very slippery in the winter and discussed repainting the ramp with sand in the paint. The Select Board will work on a solution for this problem.
14. Don spoke with the Tinmouth road foreman. The foreman said he would bring the idea of swapping plowing of two West Tinmouth roads by Wells for man and equipment help from Tinmouth to his Select Board.
15. Heather Thomas talked about swimming lessons. Tammy said parents in Wells used to fund raise to pay for swim lessons. Heather stated that swim lessons are very important and would like to see something coordinated to have lessons at the state park again. Heather said she would be willing to help look into achieving this.
16. Tammy made a motion to adjourn at 8:12 P.M. 2nd by Paul. Passed unanimously.

Don Preuss

Paul Woodruff Jr.

Tammy Holcomb
