## SELECT BOARD MINUTES WELLS TOWN OFFICE May 9, 2023

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

Also: Sherry Newton, Mark Shea, Fran Gilman, Sharon Corey, Dean Corey, Charles Martelle, Mason Martelle

- 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. Mark Shea from Rutland County Solid Waste spoke about a \$10,000.00 grant that could be available for the Transfer Station. Mark said there is also another grant available from the USDA. Mark talked about an outreach program that people can participate in and the benefits for participating in the program.
- 5. Fran Gilman from the Delaney Committee spoke about reserving the Lakeside Park and the procedure for doing this. Fran proposed that Rich Young be the coordinator and Fran Gilman be the sub coordinator. Fran said there will be signage at the park to let people know where to get information on reserving the park. The procedure chain will start with the application and rules being given out to the applicant. The application will go to Rich Young and then to the Select Board. Once approved by the Select Board a check for the deposit will be made out to the Town of Wells.
- 6. Fran Gilman will continue to be the representative for the Town of Wells for Rutland County Solid Waste.
- 7. Paul made a motion to approve an overweight permit for D F Transportation LLC. 2<sup>nd</sup> by Tammy. Passed unanimously.
- 8. Don talked about the town equipment. The two town trucks that were down are now fixed. The town has rented a grader to fill in for the town grader that is broken down. Parts for the grader have been ordered. The highway crew is working on grading the town roads.
- 9. Don has spoken to an engineer about the East Wells Road slide. The slide has worsened since the engineer study was completed. Slate rumble will be drawn in to help steady the bank until the project can be carried out. The Select Board is hoping to obtain a structure's grant to help with this project. Tammy made a motion to allow the engineer to update the plans for the slide project. 2<sup>nd</sup> by Paul. Passed unanimously.
- 10. The Select Board talked about updating the signage at the Transfer Station. They discussed a sign with hours that the Transfer Station is opened and the address. Also signs for the inside such as compost, recyclables etc. The Select Board talked about finding an on-call person to fill in at the Transfer Station.

- 11. The Select Board received a letter from the Rutland Regional Planning Commission. Paul made a motion to approve and sign the Regional Board of Commissions letter. 2<sup>nd</sup> by Tammy. Passed unanimously.
- 12. Don talked to a John Deere representative about a new grader.
- 13. The Select Board talked about the fence at the Lakeside Park. Fran Gilman is going to get some prices on replacing the fence.
- 14. Tammy has spoken to attorney John Thrashers secretary about the MWA land donation. Tammy is waiting to hear back from John.
- 15. The Select Board received an email from the Sheriffs Department asking if the town would like more hours covered.
- 16. Don will be having a meeting about the Village Designation Center.
- 17. Sharon Corey has concerns about the cemetery on Lamb Hill Road. Trees have been taken down without permission and roots are being removed.
- 18. Don showed samples of drawings that could be used for a town seal.
- 19. Tammy made a motion to adjourn at 9:02 P.M. 2<sup>nd</sup> by Paul. Passed unanimously.

Don Preuss		
Paul Woodruff Jr.		
Tammy Holcomb		