SELECT BOARD MINUTES WELLS TOWN OFFICE June 6, 2023

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

Also: Sherry Newton, Sharon Corey, Bonnie Burke, Wanda Crossman, Jessica Smith, David Ricard Sr., Sandy Ladd

- 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. Sharon Corey asked about progress on drainage for Lamb Hill Road. Don talked about upcoming projects the highway department is working on and the priority of the projects. Don said Lamb Hill is on the to do list. Sharon also inquired about the East Wells Cemetery.
- 5. Wanda Crossman talked about the East Wells Cemetery. A letter to the Select Board was read from Eric Montbriand. Wanda has taken down a tree in the cemetery and has removed a stump and its root system. The Select Board stated any work done for the cemetery or the town has to be approved by the Select Board or the Cemetery Committee before the work begins. Sharon Corey and Bonnie Burke stated they were told there was no room at the East Wells Cemetery. Don will get in touch with Charlie Holcomb to discuss what needs to be done to update the cemetery information for both cemeteries.
- 6. Sandy Ladd from Charlebois Trucks talked about the ordering process for Western Star and Freightliner trucks. The process could take up to fourteen to fifteen months to get a new truck. Sandy talked about options for where the bodies can be done. He also talked about motors, etc. Dave had some questions for Sandy and they will get together to go over some details.
- 7. The Select Board received a contract from the Rutland County Sheriff's Department. Tammy made a motion to approve the Sheriff's Department contract for the fiscal year 2023/2024. 2nd by Paul. Passed unanimously.
- 8. Verizon Wireless is looking to put a new tower on the Ballard Farm Road tower.
- 9. The Select Board received proposal information for the East Wells Road slide.
- 10. The Select Board received information from the Lake Saint Catherine Association about the boat parade and milfoil harvesting.
- 11. Tammy asked about repainting the stop sign stencils at the town center.
- 12. Paul made a motion to move forward with the geo design for the East Wells Road slide. 2nd by Tammy. Passed unanimously.
- 13. The Select Board retained the services of Merrill Bent from Woolmington, Campbell, Bent and Stashy, P.C. as the town's attorney.

14. Tammy talked about signage for the Transfer Station. Tammy will contact Mark Shea about a grant that may cover the cost of the signs.
15. Tammy discussed the substitute position for the Transfer Station.
16. Tammy discussed budgeting for upcoming renovations at the Wells Cemetery. Jessica Smith stated Stanley Martelle had offered to help with work on the backside of the Wells Cemetery.
17. Paul made a motion to adjourn at 8:44 P.M. 2 nd by Tammy. Passed unanimously.
Don Preuss
Paul Woodruff Jr.
Tammy Holcomb