

**SELECT BOARD**  
**MINUTES WELLS TOWN OFFICE**  
**August 1, 2023**

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. Don read a letter from another town about short term rentals. The Select Board decided not to change anything regarding this at this time, but the Board discussed working on adopting an ordinance for the future.
5. The Select Board discussed the electric vehicle charging stations. Don submitted a preliminary grant application to get more information on how much adding an electric charging station would cost the town after the grant.
6. Don is moving forward with the Village Designation Center information. Don will draft a letter to submit to the Planning Commission chair for signatures since he has made calls with no response in order to move forward. Per, Don there is a few more questions that need to be also answered and then the Town Designation can be submitted.
7. The Select Board has received an estimate for repair of the 2008 one-ton truck. The Board discussed the need to replace this truck with a new or used one instead of repairing. They will look to see what is out there.
8. The East Wells Road slide information is being worked on. The state is tied up with the recent flooding. The engineer will reschedule with the Select Board.
9. The Select Board talked about ordering a new town truck. They would like to have Dave Ricard check out some trucks and give the Select Board his opinion on what he feels would be the best fit for the town.
10. The Select Board received a bid for concrete repair on Tadmer Road.
11. Tammy is still waiting to hear back from the lawyer about the MWA property lease.
12. The Select Board discussed whether any paving can be done this year.
13. The Select Board talked about sending out letters for sand bids. Paul made a motion to send out requests for sand bids. 2<sup>nd</sup> by Tammy. Passed unanimously.
14. Tammy presented information on signs for the Transfer Station. This is the last piece in finalizing the Transfer Station Grant. Paul made a motion to move forward on submitting information for the grant. 2<sup>nd</sup> by Don. Passed unanimously.

15. Tammy discussed personnel policies. The holiday schedule will remain the same. Veterans Day will become a floating day to be used in the current fiscal year. More work will be done on the personnel policies before it is finalized. Tammy will update from the discussion and send out the final draft for review and possibly adoption at a future meeting.
16. Paul made a motion to adjourn at 8:30 P.M. 2<sup>nd</sup> by Tammy. Passed unanimously.

Don Preuss

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Paul Woodruff Jr.

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Tammy Holcomb

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