

SELECT BOARD
MINUTES WELLS TOWN OFFICE
September 12, 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. However, decision was made that no payroll checks are to be delivered until a signed timecard is received.
4. Paul made a motion to approve the Cargill salt contract for 2023/2024. 2nd by Tammy. Passed unanimously.
5. Don has been working on the Village Designation project. Tammy commented that she was working on updating some photos for the project but needed the file in Word. Don will be working with the guy tomorrow to follow up.
6. The Select Board is waiting on construction plans for the East Wells Road slide.
7. The Select Board has purchased a 2020 one-ton truck to replace the 2008 Chevy one-ton truck. The radio has been transferred over from the old truck. The Select Board is looking into lettering and checking into options for under waxing of the new 2020 one-ton truck. Options were discussed for selling the 2008 Chevy Dump Truck.
8. The Select Board signed paperwork to enter into a lease to own agreement for a 2025 International HV513 ten-wheel dump truck. Paul made a motion to sign the agreement, cost being 236,970.00. 2nd by Tammy. Passed unanimously.
9. Tammy has spoken with Mark Shea about the signage grant for the Transfer Station. She is working with him on updating the grant to cover these costs.
10. The Select Board discussed a new bag system for the Transfer Station. The Select Board would like the system to be in place by July 1, 2024. Tammy is going to speak with Mark Shea for recommendations and work with Nora on a cost analysis.
11. The MERP grant as been submitted and we are waiting to hear back on the results.
12. Don talked with Tom Fuller about paving some areas around town. Due to funding and not receiving a grant, East Wells Road will need to be put off until 2024.
13. The Select Board has still only received one bid for the Tadmer project.
14. The Select Board discussed the personnel policies. The Select Board is looking to approve the revised employee handbook at the next Select Board meeting. The new employee handbook will be effective 9/24/23 if the vote is made at the 9/26/23 meeting.

15. Discussion was made on how to spend the remaining ARPA funds. Tammy will follow up with Nora on the amount remaining and options for how we are able to spend it.
16. The Select Board continues to discuss options for the cover and dedication for the Town Report. They will look into what has been done in the past.
17. Budget – Tammy has an excel spreadsheet to start working on the upcoming budget. She will start the budget process with Nora soon and then report back on progress and questions. Will start the budget discussion around November once we have actual expenses through October on the books.
18. Tammy made a motion to adjourn at 8:08 P.M. 2nd by Paul. Passed unanimously.

Don Preuss

Paul Woodruff Jr.

Tammy Holcomb
