## SELECT BOARD MINUTES WELLS TOWN OFFICE

## **September 24, 2024**

PRESENT: Select Board: Don Preuss, Paul Woodruff Jr., Tammy Holcomb via phone Also: Sherry Newton, Duane Dunbar, Nic Stark

- 1. Meeting was called to order by Select Board Chair Don Preuss at 7:05 P.M.
- 2. Minutes were read and approved.
- 3. Bills were studied and discussed and orders were signed.
- 4. Nic Stark from Rutland Regional Planning Commission handed out a report on phase 2 for the 2026 regional plan. The report gathered information on phase 1 and is also seeking thoughts on the plans draft policies. Don asked Nic if our Planning Commission receives information from the RRPC. Don is going to get information to the Planning Commission and gather their emails to pass on to Nic.
- 5. Don has received a quote for the guardrail replacement caused by an accident on the South St. bridge. Paul made a motion to sign the Lafayette quote for the new guardrails. 2<sup>nd</sup> by Tammy. Passed unanimously.
- 6. Don received tree lighting information from Lisa Mattison. Don will get back to Lisa about the details.
- 7. The Select Board received sand bids from Stanley Martelle and Charles Holcomb. Charlie's bid is \$10.50 per yard loaded at his pit. Stanley's bid is \$14.00 per yard loaded at his pit. Paul made a motion to get 1500 yards of sand from Stanley Martelle. 2<sup>nd</sup> by Tammy. Passed unanimously.
- 8. The Select Board received a quote from Cargill for winter sand for the 24/25 season. The quote is \$87.25 per ton and the town uses approximately 450 tons per season. Paul made a motion to approve the Cargill quote. 2<sup>nd</sup> by Tammy. Passed unanimously.
- 9. The Select Board received an appropriations request from RSVP Senior Volunteer Program for \$150.00. Don will check into the organization and what they do.
- 10. Don will be meeting with Brian Sanderson about the South St./Route 30 intersection. Don suggested maybe moving the stop signs and narrowing the parking next to the store, so people can see around the corner.
- 11. Don and the rest of the board feels plowing the two Tinmouth roads this year is not a good idea. The town will be down a highway crew member this winter because of an upcoming surgery.
- 12. The new town truck has been made and will ship soon. The truck will then go to the shop to be outfitted with all the equipment it needs.

13. Tammy asked about the fallen tree near the dam. Don has spoken with Rich Hulett and Rich planning on removal in the next couple of weeks.
14. Tammy said the woman who designed the town website will meet with the Select Board, Town Clerk and Assistant to go over the details of imputing information onto the website.
15. Paul made a motion to adjourn at 7:56 P.M. 2 <sup>nd</sup> by Tammy. Passed unanimously.
Don Preuss
Paul Woodruff Jr.

Tammy Holcomb