SELECT BOARD MINUTES WELLS TOWN OFFICE September 26, 2023

PRESENT: Select Board: Don Preuss, Paul Woodruff Jr., Tammy Holcomb via phone Also: Sherry Newton, Nora Sargent, Joe Thomas, Jennifer Thomas, David Ricard Sr.

- 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. Jennifer Thomas said a number of people who use Hilltop Road have had numerous flat tires. She said nails or screws may have spilled in this area. She asked the Select Board if they could help with the issue. The Select Board said they would check into the area and see what they can find.
- 5. Eleanor Jones sent an email concerning Broadband. The Select Board reviewed the Otter Creek Communications Union District annual report and budget for 2024 and found no issues.
- 6. Another reading was taken on the East Wells Road slide. No results yet.
- 7. The 2020 Dodge truck is scheduled for rust proofing.
- 8. The Select Board is looking into getting rid of the uniforms for the highway crew because of the cost. They are looking into purchasing T shirts and sweatshirts for the crew. The Select Board will look into this further for the cost details.
- 9. Tammy has resubmitted information for the Transfer Station grant. She is waiting to hear back for approval.
- 10. The Select Board discussed the town report cover and dedication.
- 11. The Village Center Designation paperwork has been completed. The Select Board is waiting to receive the results.
- 12. David Ricard Sr. discussed paving. Dave spoke with Tom Fuller and Fuller said it would be much more cost effective to wait until next year and do when they are doing another project with the town.
- 13. The Select Board received another bid for the Tadmer project. The Select Board has hired Ashley Waite to complete the project.
- 14. Tammy made a motion to approve the updated personnel policies and rules effective September 24, 2023. 2nd by Paul. Passed unanimously.
- 15. The Select Board discussed the Transfer Station going to a bag system. Nora said she will look into details. The Select Board talked about bag size and stickers. Nora has talked to Poultney

about how they use their bag system	and how it works for them.	The Select Board	and Nora
will go over the cost for stickers and	bags with a logo.		

16.	Γhe MERP §	grant has bee	n approved.	A contractor	will come	and check	the town	garage t	o see
,	what is need	ed and see w	hat amount v	we've been a	pproved fo	r.			

what is needed and see what amount we've been approved for.
17. Paul made a motion to adjourn at 7:53 P.M. 2 nd by Tammy. Passed unanimously.
Don Preuss
Paul Woodruff Jr.
Tammy Holcomb