

SELECT BOARD
MINUTES WELLS TOWN OFFICE
October 24, 2023

PRESENT: Select Board: Don Preuss, Paul Woodruff Jr., Tammy Holcomb
Also: Sherry Newton, Eric Montbriand, Ryck Morales

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. Eric Montbriand asked about what the timeline might be for the highway crew to help with clearing the back lot at the cemetery and possibly taking down trees. Don replied it would probably be mid to late November, depending on current projects. Eric also inquired about putting an article on the ballot to ask for funds for cemetery improvements. The Select Board advised him on what steps need to be taken to have the article included on the ballot. Tammy will ask Dave to call Eric when they are ready to discuss the work that needs to be completed.
5. Tammy made a motion to sign the MERP assessment agreement. 2nd by Paul. Passed unanimously. Don signed the agreement.
6. Don received a letter from Slate Valley Trails for an appreciation dinner for landowners on 11/4/23 at 5pm. The Select Board is invited to attend. Discussion of confirming the agreement of the trails during hunting season at the Delaney Park will be discussed.
7. The Select Board talked about the color of the town seal. Don Miller has designed a seal that the Select Board has agreed with.
8. The Village Designation Center has been approved. Information will be coming on the benefits this will bring from the state.
9. The old Chevy town ton truck will be put up for sale by bid. Don to handle the details of posting it with a price or best offer.
10. Tammy is going to discuss with the highway crew what they would like for work clothing and prepare an order to go to Millers. Stipend for pants was also discussed.
11. Nothing has been received regarding the credit to the town from Casella's at this point. Don followed up with an email to them last week.
12. The stop lines have been completed. The stop stencil that has been painted will be removed by Don because of the size not being to specifications with the state.
13. The Select Board discussed possibly changes that could be made to the intersection at the bottom of Lake Hill and also the intersection from South Street onto Route 30 to reduce accidents.

14. Don is going to contact the Town of Tinmouth about how the process is working for the state grant of a new salt shed. Looking at pros and cons and what is needed so Wells can look to move forward with the process.
15. The Select Board discussed purchasing a used sander for the used Dodge ton truck that was recently purchased. Paul made a motion to purchase the used sander for \$3000.00. 2nd by Tammy. Passed unanimously.
16. Ryck Morales from the Small Business Administration Disaster Assistance program brought information for the Select Board to look over about disaster assistance the SBA could provide. The Select Board will forward the information to Todd Fenton.
17. Tammy made a motion to adjourn this meeting and move into executive session at 8:26 P.M. 2nd by Paul. Passed unanimously.
18. The Select Board went into executive session at 8:28 P.M. to discuss personnel.
19. The executive session was adjourned at 8:55 P.M.
20. Tammy made a motion to reopened meeting at 8:56 P.M., Paul seconded, Passed unanimously. No action required.
21. Paul made a motion to adjourn at 8:57 P.M. 2nd by Tammy. Passed unanimously. Don closed meeting at 8:57 P.M.

Don Preuss

Paul Woodruff Jr.

Tammy Holcomb
