## SELECT BOARD MINUTES WELLS TOWN OFFICE

## **November 5, 2024**

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 6:00 P.M.
- 2. Minutes were read and approved.
- 3. Bills were studied and discussed and orders were signed.
- 4. The lease contract on the new town truck has been signed.
- 5. The Select Board received a quote on shimming a portion of West Lake Road. The Select Board will review this at a later time.
- 6. The Select Board received a thank you note from William Steinmetz. He wanted to thank Don Preuss, Rich Hulett and the town for helping with the tree removal at his property.
- 7. The East Wells Road stabilization project is close to being able to go out to bid. The Select Board is looking into some grants that might be available to help with the cost of the project.
- 8. Tammy made a motion to approve the Rutland Regional Emergency Management Committee reappointment form. Todd Fenton is the primary and Don Preuss is the secondary. 2<sup>nd</sup> by Paul. Passed unanimously.
- 9. Tammy is meeting with the website coordinator tomorrow night via zoom. She will discuss the items the Select Board would like changed on the site.
- 10. Don made a motion to go into executive session at 6:15 P.M for mediation for tax appeal. 2<sup>nd</sup> by Paul.
- 11. Tammy made a motion to come out of executive session at 6:30 P.M. 2<sup>nd</sup> by Paul.
- 12. No motion necessary.
- 13. Paul made a motion to end meeting at 6:31 P.M. 2<sup>nd</sup> by Tammy.

Don Preuss		
Paul Woodruff Jr.		
Tammy Holcomb		