

**SELECT BOARD**  
**MINUTES WELLS TOWN OFFICE**  
**November 21, 2023**

PRESENT: Select Board: Don Preuss, Paul Woodruff Jr., Tammy Holcomb  
Also: Sherry Newton, Michelle Bates, Michael Lindley

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. Michelle Bates asked the Select Board if the Food Pantry could hold a food and bake sale at the Town Office during election time. Michelle said she has spoken with Nicole from the Cluckin Café and she is willing to bring her food truck to the site that day and split her profits with the Food Pantry. The Select Board said they were ok with this, but a certificate of insurance should be obtained to cover the event. Michelle and Michael spoke about the library budget and what the library needs this year. Michelle is going to measure the ramp at the library to see about putting down some non-slip material on the ramp. She will contact Tammy with the information and Tammy will look into getting this product. Keyes Plumbing and Heating fixed a ceiling fixture that needed repair at the library. Don suggested storm windows could help with heat loss at the library, due to the old window glass there. Don said the Village Designation might have some kind of a grant available for this. Michelle said Gina the librarian could write a letter inquiring about grant availability. The library windows need to be washed and Michelle and Michael were hoping some money would be available for this. Michael said the wood floors at the library need to be refinished. He has gotten an estimate on the cost of doing this.
5. The Select Board has placed an ad in the newspaper for bids on the old Chevy ton truck.
6. The Select Board received a contract from the Rutland County Sheriff's Department to review.
7. Tammy made a motion to approve a three-year contract from Ricoh for the printer, copier lease. 2<sup>nd</sup> by Paul. Passed unanimously.
8. The Select Board looked at photos for the town report cover.
9. The new Transfer Station signs have been installed. Tammy will work on getting the information together to file for reimbursement.
10. Tammy made a motion starting 7/1/24 the Transfer Station will be moving to a bag system instead of the punch card system. Any unused punches on the old cards will be given a bag to replace the punch. 2<sup>nd</sup> by Paul. Passed unanimously.
11. The Select Board received an application for the on-call position at the Transfer Station. Will schedule an interview before the next meeting.
12. The Select Board talked about a proposed Act 250 permit. Don to follow up with the person.

13. Tammy made a motion to approve Christmas bonuses for the 2023 season. 2<sup>nd</sup> by Paul. Passed unanimously.

14. Paul made a motion to adjourn at 8:47 P.M. 2<sup>nd</sup> by Tammy. Passed unanimously.

Don Preuss

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Paul Woodruff Jr.

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Tammy Holcomb

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