

**SELECT BOARD  
MINUTES WELLS TOWN OFFICE  
December 5, 2023**

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 7:00 P.M.
2. Minutes were read and approved.
3. Bills were studied and discussed and orders were signed.
4. Tammy made a motion to hire Isaac O'Neil as a sub for the transfer station. 2<sup>nd</sup> by Paul. Passed unanimously. Isaac will stop in to complete the tax paperwork.
5. The Select Board would like to thank Nora and Sherry for a successful audit with no findings from the auditor. Tammy made a motion to approve the auditor's report. 2<sup>nd</sup> by Paul. Passed unanimously. Signed by the Select Board Chairman.
6. Tammy made a motion to accept the "Cash Receipts, Petty Cash and Returned Check" policy. 2<sup>nd</sup> by Paul. Signed by the Select Board Chairman.
7. Paul made a motion to accept a service contract from Overhead Door. 2<sup>nd</sup> by Tammy. Passed unanimously.
8. The Select Board will meet with Enman Kesselring Engineers concerning the East Wells Road slide on 12/12/2023.
9. The Select Board discussed the town report cover.
10. Don will meet with Don Miller to look at the town equipment to go over details for lettering the equipment with the town seal.
11. The Better Roads grant will be used on Tunkett Road this year. Dave will complete the grant paperwork and submit by December 20, 2023.
12. The Tadmer Road project is complete,
13. The Select Board discussed any additions or changes to the town inventory for the town report. Also reviewed the hours for the library and transfer station, fees for licensing, transfer station fees, etc.
14. The Select Board talked about a new child care tax that is coming in July. The town portion will need to be added to the budget.
15. The Select Board discussed the salaries for the upcoming budget.

16. The Select Board talked about the library ramp and what can be used for ice care. It is recommended that for now we make sure the ramp is salted well until it can be looked at again in the spring.
17. Don is getting additional quotes for redoing the floor in the library.
18. Paul made a motion to adjourn at 8:02 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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