SELECT BOARD MINUTES WELLS TOWN OFFICE May 20, 2025

PRESENT: Select Board: Don Preuss, Paul Woodruff Jr., Tammy Holcomb Also: Sherry Newton, Gina Ellis

- 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. Paul made a motion to nominate Valerie Vitale as the town health officer for another three year term. 2nd by Tammy. Passed unanimously.
- 5. The Select Board received a contract from the auditing company RHR Smith. The Select Board decided to table signing the contract until more details are provided on the service.
- 6. Paul made a motion to sign the grants-in-aid letter of intent. 2nd by Tammy. Passed unanimously.
- 7. The Select Board received information and the form to start the bid process for the LHMP. Don will sign and send it in by May 23, 2025.
- 8. The Select Board discussed signage for the town office. Tammy will check out prices for a sign to be affixed to the town office building.
- 9. The Select Board discussed the East Wells Road slide. Gina discussed the meeting between the property owner and the engineers.
- 10. Tammy talked to Xfinity about switching from Consolidated Communications to their phone plans. She discussed what the town needs for coverage are and prices. Paul made a motion for Tammy to sign the service order for Xfinity. 2nd by Don. Passed unanimously.
- 11. Don made a motion to go into executive session for financial reasons at 7:53 P.M.
- 12. Tammy made a motion to come out of the executive session at 8:13 P.M. No motion necessary. Select Board meeting reconvened at 8:13 P.M.
- 13. Don talked about a stainless-steel body when ordering a new town truck but given the price and the turn over timeframe with the trucks it probably isn't necessary.
- 14. Don has gotten some estimated values on the old town truck. He will continue to check prices and values for resale.
- 15. Tammy has emailed the approved town plan to the appropriate towns and Logan at Rutland Region Planning Commission.

- 16. The Select Board is checking on prices to order horseback riding signs for Mill Pond Road and speed bump strips for West Lake Road.
- 17. The Select Board was contacted about the parking lot at Delaney Woods. The Select Board feels the parking lot size is adequate at this time.
- 18. Tammy reached out to the towns IT person by telephone and email. She has not received any response at this time.
- 19. Tammy made a motion to adjourn at 8:39 P.M. 2nd by Paul. Passed unanimously.

Don Preuss		
Paul Woodruff Jr.		
Tammy Holcomb		