



Village of Wells River
P.O. Box 737
Wells River, Vermont 05081
802-757-3401

Wells River Village Trustees Meeting
Thursday June 2, 2022
4pm

Present Brian Emerson, Jean Welch, June Griswold (by phone), Glen Godfrey, Richard Roderick , John Paye, Mary Schilke , Jason Winchester, Sandy Boyce, Alex Nuti Baisi , Jason Winchester & Kelsey Root-Winchester ,Tom (from EP management) Glen Godfrey , Chip Conquest

Minutes :

Called to order 4pm

* Review Agenda for Approval * added WRAP to speak and executive session to deal with John Paye -Personnel

* Review and Approve minutes from 19th and 26th Special Trustees Meeting – Jean made motion to accept and June Accepted all in favor Aye

* Public Comments: June thanked everyone for doing the flowers, and putting the flags up, Special thanks to Jeremy Flye for his assistance

Richard Roderick – Community Picnic last Saturday in June, asked for permission to use the Berry field for it. Marco the magician will be there and kid's activities date is : June 26th 2022 and So Long Summer, Good Bye Fall on September 3rd.

Don wanted to give Mary a copy of Arpa meeting attendees, and Tuttle's food was \$100 check to be paid to Don Waterman He also wanted to pay mileage for Babysitters. All was preapproved.

Welcome Center bill presented for Welcome center toilet, and we will pay.

* **Correspondence** -IRS Penalties and fees have been paid and a letter to ask for abatement was sent

* **Financials** – all is in good standing



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*** Highway:**

Review Contract – Brian wanted to discuss the highway contract update but we need to put it on hold for a little bit.

***Village upkeep** = Street Sweeping - Glenda Hoffman will submit estimates Discussion on the local mowing being broken out from the Highway. It was agreed that the Mowing of Village areas be broken out separately. Ronnie will fill in on the mowing till a subcontractor is placed and filled.

Review John's Response – **Executive Session** - Session started : 4:20 pm ended 4:45pm Trustees have come to a executive agreement and Johns last day will be Friday June 3rd The Position was voted to be subcontracted at annual meeting and is no longer needed

Review Highway Commissioner Release Letter – Postponed

Authorize Chair to Work with Town on Paving – Brian asked to work with Joe Provost and Bob Beaulieu for Paving needs. June Motioned and Jean Seconded it. We will work with Newbury for lower paving rates.

*** Water:**

* Appointing Temporary Water and Sewer Commissioner – Jeff Morin has agreed to work as a temporary Commissioner. Jean Move June Seconded all were in favor.

* Updates From State – n/a

* Review Water Contract – Postponed till Jeff can be an authority on needs

Meeting Adjourned 5:15PM

Respectfully submitted
Mary Schilke
Wells River Village Clerk