



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

Trustees Meeting November 3, 2022
4pm Village Office

Present Shannon Young , Brian Emerson, Jean Welch , June Griswold , Lyndia, Jason Winchester, Dave Heim, Kelsey Root-Winchester, Richard Roderick ,Don Waterman ,

Agenda: Meeting Called to order 4:00PM

***Approve Agenda:** Agenda Modified to Add Sydney Steinele of TRORC to agenda to talk about Hazard Mitigation Plan, Richard R. Wanted to speak also

***Review and Approve minutes from October 20, 2022** Jean made Motion to approve after adding Brian's name June Seconded.

***Correspondence** - Hazard Mitigation is going to be discussed at 4:30

***Highway** - Brian said there is one person interested in the truck, Trustees feel the price would be 85k to the interested party and if they refuse Put on Face Book Marketplace. Motion was made to counter offer at 85K and if he refuses we will replace ad in Paper.

Shannon is working with Cargill and Black mount to finalize different projects.

Lyndia wanted to know if Sidewalk would be repaired next to the bank it was determined it was not Village property

Discussion about removal of the snow from WRSB Back lot. Brian and Shannon would meet to discuss

***Water /Sewer** – Nemrc new bills are going out with a cover letter. Jason was talked to about whether he would be a subcontractor or a part time worker with under 20 hours a week. Jason stated he did not care either way was fine. Jeff's position is only until someone else is licensed to do the work. Brian asked the community attendants at the meeting if we could do a parttime employee instead of a subcontracted position.

Richard Roderick said that it would probably be fine as long as it was a resident of the village and a part time employee. Jason will be paid 22.50 until his license was done and then once Jeff steps done it would be \$25 per hour. Jason is going to ask what it would be to add water to his own insurance policy and come back with the cost.

Trustees will wait to hear from Jason.

Sydney called to speak about Mitigation Plan, Brian explained that we were not aware we had to be a part of this and what it was for. Sydney said :

Used to reduce Vulnerabilities of Hazards in the Village due to catastrophic events and this would help us to qualify for Grants in the event of an emergency. We have till Nov 12th to respond and we have to agree and let them know. Trustees will need to review the file Mary, Emailed them.



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Vern will approve it once we agree and draft a resolution letter. And then Finally send to FEMA.

Document should be put up on the website (Mary postedit during the meeting to web. Discussed if we should be charging for the empty lots in the Village Trustees are going to think about it.

Delinquent Water – Talk to Jeff about turn offs

***Public** – Richard Roderick – Revolving Loan Fund- Don and Richard talked to someone in Neighborworks, about becoming an underwriter for the loan fund. Richard said they will get back to us once they hear more info from them.

Kelsey Winchester reported the picnic tables were in a bad state of repair on Berry Field. Discussion of replacing them and having Riverbend build them.

Richard Roderick wanted John Paye's Separation Pay. Brian is going to ask Lawyer and get back to Richard

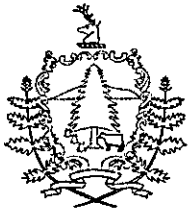
Wrap planted over 200 red tulip bulbs.

***Financials** - Permission to pay \$279824.00 the Orange East Supervisory Union their portion of the Taxes June wanted to wait till she verified the # of students. Paying has been delayed till then.

Mary questioned keeping more that 250k in 1bank we are going to investigate diversifying the allocation of funds.

***Other Business none**

Motion to adjourn 5:15



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Trustees Meeting 11/17/2022
4pm Village Office

**Attendees : Trustees Brian Emerson, Jean Welch and June Griswold,
, Alex from JO, Shannon Young , Jason and Kelsey Winchester, Don
Waterman , Russell Sulham . Richard Roderick , Lyndia Melchik**

Agenda: Add reply to Richard Roderick , And Mr Sulham

Minutes approved with additions motion by Jean seconded by June.

***Approve Agenda -**

***Review and Approve minutes from November 3, 2022**

***Correspondence - A grant has been approved but we need to see
what it was for.**

***Highway – Shannon changed the culvert at end of mountain road and
turn around. Confirmed he needed to plow fire dept, Pump house and
Water House. Shannon wanted to know about end of Schaeffer Road.
Blaktop might be coming Monday.**

***Water /Sewer - Water Dept. – meters Feb 3rd Installation. Letter of
Agreement from backflow was reviewed. June has been authorized to
check in with Jeff and be authorized when the letter meets his
approval Jean motioned Jean Seconded all in favor.**

***Public – Russ Sulham wants to talk to Shannon after the meeting.
Brian had conferred with our Attorney re Johns Separation it is open
to the public and available to anyone who asks.**

**Don Waterman wanted to say thank you for the good work by Jeff and
Shannon on Schaeffer Hill**

**Kelsey Wants a deposit of \$7500 for the playground equipment. Jean
made Motion June Seconded it . All In Favor**

**Washing Machine and other paraphernalia have been thrown out near
GMP power plant. June will call GMP and ask if they will clean it up
Shannon will pick up the washing machine.**

**Kelsey wanted to put in an ice rink at the tennis court and wanted
permission, Brian said for her to contact the rec committee.**



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And see if they will even install it.

**Peggy Hewes is retiring at the end of the year. Dec 31,2022
Saturday after thanksgiving the trees will be Decorated all are invited
to help.**

**Richard wanted to know if Audit was done, It is in final draft and will be
available to public asap.**

***Financials - We are still switching the accounts over to Nemrc. Mary
Collins recommended we start a Cash Sweep account at Woodsville
bank to hold our excess funds.**

**Mary will get the paperwork for signatures for Dec. Meeting.
Re the school tax permission was given to pay the OESU.**

Meeting Adjourned 445