**April 4, 2024 Minutes**

**Present Mike Thomas, jean Welch, Jason Winchester, Mary Schilke, Shannon Young Russ Robinson Call to Order**

**Approve Agenda Jean Motioned Mike Seconded All in favor**

**Approve and accept minutes of March 21, 2024 Jean Made Motion Mike Seconded All in Favor**

**Water & Sewer –**

 **Response from Woodsville Water and Sewer Dept – re Billing Woodsville accepted The trustees payment proposal .**

**Water and Sewer Rates - tabled to July**

 **Status of leak – Repaired on Monday April 8th**

**Permission to deduct 10k gallons off sewer portion of the bill for Mary Schilke due to Water heater leak Mike made a motion to allow the adjustment and Jean Seconded all in Favor**

**Trustees gave permission to send out final notice for delinquent users.**

**Reminder to contact ANR re a clean Water revolving loan interest free**

**Permission for Mary to sign Grant paperwork for generators due by April 12th . Jean Welch made motion Mike Seconded all in favor.**

**Highway - Status of Sidewalk Repair Jock Oil - Not Done yet Also a hole in the sidewalk near the motel not the one Shannon already did.**

**Jean Questioned the damages were done by Shannons Winter plowing and jean told him they needed to be repaired.**

**Status of Schaeffer Hill Measurement**

**Digital Speed sign – Mike is going to selectboard on the 24th and getting on the agenda to ask if we get value for our Newbury Taxes and why we need to pay for the speed sign.**

**Weight Permits – Discussion on starting to sign and charge for them came to no conclusion more discussion to follow.**

**Flags for display all year - Jean has gotten permission from GMP . She is going to count how many we need and look at the catalog.**

**Ipad for Highway use - Shanno was told to verify if he needed the cellular data etc, Tabled till further answers are available.**

**Financials - Permission to pay otter creek using General Fund and getting answers as to what the bills are for.**

**Tax Sale – Mary was told to delve into abandoned property laws and recovery and discuss mutual sale with Newbury .**

**Misc: Discuss MRGP**

**Permission for Wrap to name the Welcome center after a longtime dedicated person, name with held here until discussed with family. The trustees felt A plaque or bench in her name would be more appropriate and it should still remain The Wells River Welcome Center.**

 **Bryan Kovalick from TRORC on the agenda for April 18th, re Village Designation**

**Public Comments: none**

**Meeting Adjourn 5:00pm**