



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

Wells River Village Trustees Meeting Thursday December 16 at 4:00 pm

Online Zoom Meeting – Richard Roderick, Jason Winchester, Andy Barter, June Griswold (trustee) Jean Welch (Trustee)

IN Person – Brian Emerson (Chair) Mary Schilke , John Paye & Don Waterman

Agenda: Approved and accepted by Trustees - Motioned by June G and seconded by Brian

Accept Minutes from December 2 Meeting -Motioned by June G and seconded by Brian

Public Comments:

Andy Barter from Little Rivers Discussed Taxes and being a part of the Village. Andy indicated future PILOT would be forthcoming from Little Rivers and He wants to know what those Taxes (before nonprofit statue) would have been. We also discussed how the Jiffy Mart Tax Bill still needed to be paid, we will discuss further.

Don Waterman – Permission to continue use of Revolving loan Fund and Objectives

Financial Updates (Signing and Approving of Warrants) Discussed purchase of Quicken and was approved.

Highway Updates- Highway Job Description tabled till after Municipal Audit.

Water Updates – Broken Meter at Laundry Building needs to be replaced. John is shopping for new meters for village, ARPA fund will be used.

Website: Mary was given go ahead to launch and pay for Website for Village

Appointing Budget Committee – Motion made and approved for Russ Robinson and Jason Winchester to be on Budget committee 1 more person to be added. First meeting will be 1/4/2022 5PM

Next Agenda – Andy Barter wants to talk about new Dental Facility

*Adjourn 4:55pm



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Trustee Meeting Dec 2, 2021

Present: Brian Emerson, Jean Welch, Mary Schilke Don Waterman & by phone June Griswold

* **Approve Agenda** – added Covid Procedures Add Jeff morin as temporary Back up. Jean Moved June seconded all in favor

* **Accept Minutes** from November 18 -Jean Moved. June Seconded "all voted in favor"

* **Public Comments** – Covid Procedures - No Open office hours "Due to COvid complications and wanting to keep people safe, the Board voted unanimously to move the rest of the December and January meetings to Zoom online."

Jeff Morin -Get him in system as a Temp employee and do the paper work. Jean made motion and June seconded it be done.

Municipal Audit Starts next week - Personnel policy will be designed and accepted after the municipal audit.

"Due to Covid complications and wanting to keep people safe, the Board voted unanimously to move the rest of the December and January meetings to Zoom online."

John has to approve and sign his Job description by 1/1/2022

June wanted lawn repairs to be done by Ron Welch for all future repairs.

RE Welcome Center – Motion made by Jean seconded by June all in favor aye to Give wrap \$1000 for repairs.

* **Review and Accept Purchasing Policy**– Incidental up to \$750 for Mary and John. Minor purchase 750 to 5000 need trustee approval and Warrant Any over \$5000 must be approved and shopped. Federal Purchases above 15000 must go through Bid Process. Purchasing policy was approved and accepted with Town wording changed to read Village. Jean Moved June Seconded all in favor aye

* **Conflict of Interest Policy** – accepted Jean moved June seconded all in favor