**Trustees Meeting 4 /20 /23**

**Present; Jason Winchester, Don Waterman, Richard Roderick, Shannon Young, Mike Thomas, Chip Conquest, Jean Welch**

**Meeting Called to order 4:00 By Jean Welch**

**Jean Welch made a motion that Chip serve as Head Chair Mike Seconded all Approved.**

**Agenda: Jean made a motion and Mike Seconded all in Favor**

**Oath of Office for new elected Officials was signed and verified by Justice of Peace Jean Welch**

**\*Approve Agenda:**

**\*Review and Approve minutes from April 6, 2023 - Minutes were approved With a note that both Mike and Chip were present at the meeting. Jean Made motion.**

**\*Correspondence** –Compliance issue at Welcome center of chimney not being cleaned by a certified Chimney sweep and safety Gate has denied us a grant. As it is not being used, the board determined that the stove will be disconnected and not used anymore. The insurance company will be asked if we will now be in compliance. Mike wanted to know who donated the stove, but Richard Roderick said the stove has not been used since 2017. Decisions on what to do with the stove will be decided later.

Mary will contact Vicky Abare to clarify All in favor.

Property Schedule is going to be revised by Jeff and Mary and resent in to Pacif Asap

Jean made a motion that we have permission to update and submit All In favor.

Chip wants someone to address weight limits with Newbury to get more info.

Jean is going to Handle Financials

Mike is going to Handle Water

And Chip is going to do Highway.

Mike suggested next agenda has a discussion on operating procedures.

**\*Highway** - Shannon is meeting with Rita to look at culverts and roads next week.

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We have been previously asked for the Orange book for highway to date we have not found it . Mary will ask the Dept of transportation for a copy .

Garage Door estimate is in that estimate from Overhead door in total $15500. Plus a few carpentry .expenses. Trustees will make decisions at a future meeting.

More estimated for Tullar Road were given but Shannon is trying to work with the owner Stacy to see if he will put a culvert in. Shannon is going to get an agreement with Stacey before Paving is done.

Shannon needs to order Stop Signs and a new Bayley Hazen Road sign.

Shanon wanted to let his contract change to a 3year term so he can buy equipment Chip said they would go into executive session to discuss at next meeting.

Shannon said he can remove the playground equipment, but it will above and beyond his contract fee. The people who want the set will be asked to pick it up the day of and if not it will be thrown away.

**\*Water /Sewer –** Leak behind Placey’s will be needing repairs. Jeff and I have been working on compliance issues.

Jason needs a list of duties. list of duties signed. Jean will print it up meet with Jeff and Jason next week and have it signed.

**\*Financials –** Sweep Account started.

Permission to close the truck Saving account. $606.50 Motion was made by Jean to close the account and sweep to General Fund.

**\*Public Comment/Other Business -**

Richard wanted to know if the Charter committee needs to be reauthorized or not. It was believed it would be fine as it was started**.**

Kelsey and Richard have been going to Newbury to see if the recreation dept would pay for the Wells River to play little league. He believes that Newbury is going to reimburse those children for their fees.

It will be in the Budget in future years, and he suggested a Wells River person be part of the board.

A Sheriff’s dept is being set up and we should be included.

A proposal has come up for the Business Revolving loan underwriter. but seems expensive. Tabled till June

**Future Agenda**:

Establishing a maintenance or capital expense account

Discuss Job

**Meeting Adjourned 5:37PM**